

10-12-1999 9:43PM

FROM LEVIN/TANNENBAUM, PA 941 3160515

P. 11

Division of Corporations

<https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe>

P99000090068

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000025721 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : LEVIN AND TANNENBAUM, P.A.
Account Number : I19980000105
Phone : (941) 316-0111
Fax Number : (941) 316-0515

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 12 AM 9:19

FILED

FLORIDA PROFIT CORPORATION OR P.A.

BFM Enterprises, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing

Public Access Help

N. Culligan OCT 13 1999

Audit # H99000025721 4

ARTICLES OF INCORPORATION
OF
BFM ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is: BFM ENTERPRISES, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 Shares of Common Stock having a par value of \$1.00 per share.

Prepared By: Gregory S. Band, Esquire
Levin and Tannenbaum, P.A.
1880 Fruitville Rd., Suite 102
Sarasota, FL 34236
Phone: (941) 316-0111 Fax: (941) 316-0515
FL Bar No. 869902

Audit # H99000025721 4

FILED
99 OCT 12 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit # H99000025721 4

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 1255 Seeds Avenue, Sarasota, FL 34237.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 1255 Seeds Avenue, Sarasota, FL 34237 and the registered agent at such office is Lisa M. Murphy.

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Lisa M. Murphy
1255 Seeds Ave.
Sarasota, FL 34237

Donald E. Murphy
1255 Seeds Ave.
Sarasota, FL 34237

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

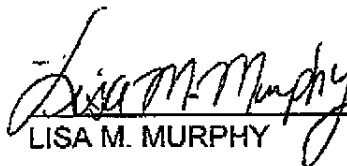
Audit # H99000025721 4

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation
is:

Lisa M. Murphy
1255 Seeds Ave.
Sarasota, FL 34237

The undersigned has executed these Articles this 19 day of August, 1999.


LISA M. MURPHY

"INCORPORATOR"

Audit # H99000025721 4

Having been named as Registered Agent and to accept service of process for BFM ENTERPRISES, INC. at the place designated in the Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

8/19/99
Date

Lisa M. Murphy
LISA M. MURPHY
Registered Agent

F:\DATA\GREG\MURPHY\BFM\ART

FILED
99 OCT 12 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit # H99000025721 4

4