

# P99000099327

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-11/10/99--01048--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT: BAMBOO RESOURCES MANAGEMENT, INC.**

Enclosed is an original and two (2) copies of the Articles of Incorporation for Bamboo Resources Management, Inc. and a check in the amount of \$78.75 to cover the costs for Filing Fees, Registered Agent Designation and a Certified Copy.

**FROM:**

Address:

Patrick McKelheer  
5241 Wildflower Road  
Orlando, FL 32821

Telephone:

Home -- 407-903-1388  
Cellular -- 407-797-0982  
Office -- 407-855-4771

*Patrick McKelheer*

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1999 NOV 10 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**BAMBOO RESOURCES MANAGEMENT, INC.**

**ARTICLE 1 – NAME**

The name of the corporation formed pursuant to these Articles of Incorporation is Bamboo Resources Management, Inc.

**ARTICLE II – DURATION**

The corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation with the Secretary of State, State of Florida.

**ARTICLE III – PURPOSE**

The corporation is organized for the purpose of transacting any or/all lawful business for which corporations may be incorporated under Chapter 607, *Florida Statutes*.

**ARTICLE IV – CAPITAL STOCK**

The corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

**ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT AND  
CORPORATE ADDRESS**

The street address of the initial registered agent of the corporation is as follows:

5241 Wildflower Road  
Orlando, Florida 32821

The name of the initial registered agent of the corporation is:

Patrick McKelheer

The street address of the corporate offices shall be:

5242 Wildflower Road  
Orlando, Florida 32821

## **ARTICLES VI – INITIAL BOARD OF DIRECTORS AND OFFICERS**

- A. The corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1).
- B. The name and address of the initial director and officer of the corporation is as follows:

<b><i>Name</i></b>	<b><i>Address</i></b>	<b><i>Office</i></b>
Patrick McKelheer	5241 Wildflower Road Orlando, Florida 32821	President/ Secretary/ Treasurer/ Director

## **ARTICLE VII – INCORPORATOR**

The name and address of the person signing these Articles of Incorporation are:

<b><i>Name</i></b>	<b><i>Address</i></b>
Patrick McKelheer	5241 Wildflower Road Orlando, Florida 32821

## **ARTICLE VIII – BY-LAWS**

The power to adopt, alter, amend or repeal the corporation's By-Laws shall be vested in the Board of Directors and the shareholders.

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### **ARTICLE IX – PRE-EMPTIVE RIGHTS**

Every shareholder of the corporation shall have pre-emptive rights as provided in Section 607.0630 of the *Florida Statutes*.

### **ARTICLE X – INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

### **ARTICLE XI – AMENDMENT**

The corporation reserves the right to amend the Articles of Incorporation in the manner provide by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5<sup>th</sup> day of November, 1999.

  
Patrick McKelheer  
Incorporator

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**CERTIFICATE OF DESIGNATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, *Florida Statutes*, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Bamboo Resources Management, Inc.
2. The name and address of the registered agent and office is Patrick McKelheer, 5241 Wildflower Road, Orlando, Florida 32821.

DATED: November 5, 1999.

  
Patrick McKelheer

**ACCEPTANCE**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 am familiar with and accept the obligations of my position as registered agent.

Dated: November 5, 1999

  
Patrick McKelheer