

P99000107908

TRANSMITTAL LETTER

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

000003068050--8
-12/13/99--01005--014
****122.50 ****78.75

SUBJECT: BDS Investments, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FILED
99 DEC 13 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM:

Sender's Name CARL S. PITTER Phone (954) 726-0010
Company SMALL BUSINESS ACCOUNTING & TAXES, INC.
Address 7447 NORTH WEST 57 STREET
City TAMARAC State FL Zip 33319
2 Your Internal Billing Reference Information City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

T. Burch DEC 14 1999

FILED

ARTICLES OF INCORPORATION
OF
B D S INVESTMENTS, INC.
5120 NORTH WEST 65TH AVENUE
LAUDERHILL, FLORIDA 33319

99 DEC 13 PM 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is B D S INVESTMENTS, INC.
5120 NORH WEST 65TH AVENUE, LAUDERDALE LAKES FLORIDA 33319

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting
any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of
ONE DOLLAR (\$1.00) par value stock, which shall be
designated as "COMMON STOCK".

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock
of this corporation of the same kind, class or series as
that which he/she already holds, shall have the right to
purchase his/her prorata share thereof (as nearly as may be
done without issuance of fractional shares) at the price at
which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this
corporation is 7447 NORTH WEST 57 STREET TAMARAC, FLORIDA
33319, and the name of the initial registered agent of this
corporation at this address is CARL S. PITTER

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE director(s) initially. The
number of directors may be either increased or diminished
from time to time by the By-Laws but shall never be less
than one. The name and address of the initial director(s)
of this corporation is/are:

WADE A. GILL
5120 North West 65th Avenue
Lauderhill, Florida 33319

ARTICLES VII - OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT:

WADE A. GILL
5120 NORTH WEST 65TH AVENUE
LAUDERHILL, FLOIRDA 33319

VICE PRESIDENT:

TREASURER:

WADE A. GILL
5120 NORTH WEST 65TH AVENUE
LAUDERHILL, FLORIDA 33319

SECRETARY:

WADE A. GILL
5120 NORTH WEST 65TH AVENUE
LAUDERHILL, FLORIDA 33319

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES is:

WADE A. GILL
5120 NORTH WEST 65TH AVENUE
LAUDERHILL, FLORIDA 33319

IN WITNESSS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 22ND day of NOVEMBER, 1999

X 

(STATE OF FLORIDA
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County setforth above, personally appeared WADE A. GILL, known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 22ND day of NOVEMBER, 1999.



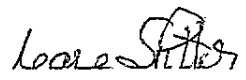
Paulette Gardner
Commission # CG 215421
Expires Mar. 8, 2003
Bonded Through
Atlantic Bonding Co., Inc.



NOTARY PUBLIC STATE OF FLORIDA

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the abovestated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



RESIDENT AGENT: CARL S. PITTER