

P03000054224

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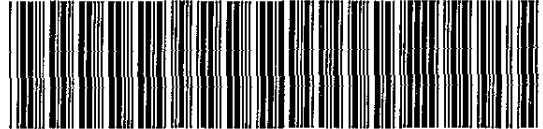
(Business Entity Name)

(Document Number)

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400017076584

EFFECTIVE DATE

5-12-03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY 16 PM 12:25

FILED

05/15/03--01001--016 **78.75

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 MAY 14 PM 4:05

RECEIVED

7/13-14625

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. B.N.C.K., INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED
03 MAY 16 AM 11:25
DIVISION OF CORPORATION

May 15, 2003

LAZARUS

SUBJECT: B.N.C.K., INC.
Ref. Number: W03000014025

We have received your document for B.N.C.K., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

In the articles of incorporation, you are requesting the effective date be the date of acknowledgement of these articles, however, you have two acknowledgment dates. The dates need to be the same throughout the document. The effective date can't be less than five days of the date received.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 503A00030064

EFFECTIVE DATE

5-12-03

FILED

03 MAY 16 PM 12:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
B.N.C.K., INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby organizes and incorporates a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is: B.N.C.K., Inc.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation. The specific nature of business of this corporation is to find, finance, repair, restore and sell real property.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred Dollars (\$500.00)

ARTICLE V

BEGINNING OF CORPORATE EXISTENCE

The date of corporate existence shall be the time of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE VI

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII

ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is: 460 NW 124th. Ave., Miami, FL 33182 The Board of Directors may from time to time move the principal office to any other address.

ARTICLE VIII

DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but there shall always be at least one (1) director.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as a director or officer of the corporation, and each person who serves at the request of the corporation as a director or officers of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being a director or officer.

The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him/her in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law. The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he/she may be lawfully entitled, nor shall anything therein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

No contract or other transaction between this corporation and any other firm or corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of such firm or corporation, provided that the fact he/she is so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such corporation, or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction with the like force and effect as if he/she were not a director or officer of such other corporation or not so interested.

ARTICLE IX

INITIAL DIRECTORS

The name and post office address of the initial directors of the corporation is

Billy J. Radcliffe, 460 NW 124th. Ave., Miami, FL 33182

ARTICLE X

INITIAL SUBSCRIBER

The name and post office address of the initial subscriber of these Articles of Incorporation is:

Billy J. Radcliffe, 460 NW 124th. Ave., Miami, FL 33182

ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

The Registered Office and Registered Agent of the Corporation shall be:

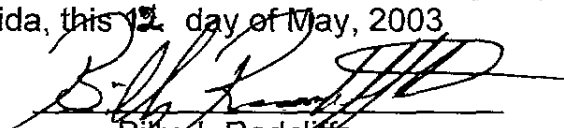
Billy J. Radcliffe, 460 NW 124th. Ave., Miami, FL 33182

ARTICLE XII

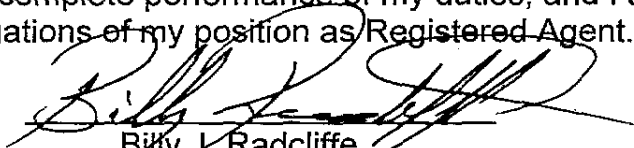
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders and approved at the stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seal and has acknowledged and filed in Office of Secretary of State of the State of Florida as subscribers of the foregoing Articles of Incorporation, at Miami, Florida, this ~~12~~ day of May, 2003


Billy J. Radcliffe
Director/President

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 I am familiar with and accept the obligations of my position as Registered Agent.


Billy J. Radcliffe
Registered Agent

FILED
03 MAY 16 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Billy J. Radcliffe, well known to me, who executed the Articles of Incorporation of B.N.C.K., Inc., and they executed same for the purposes therein expressed.

WITNESS my hand and official seal, at Miami, Miami-Dade County, Florida this 12th. day of May, 2003.



J. Lodeiro
Notary Public State of
Florida at Large.

