

PD5000031062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

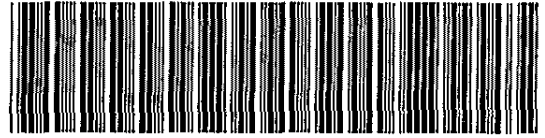
(Business Entity Name)

(Document Number)

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CORPORATE STATE
TALLAHASSEE, FLORIDA

Cy. 3-2

TRANSMITTAL LETTER

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

SUBJECT: BNI Platinum, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Eric Johnson
Name
941 NE 19th Ave., Suite 209
Address
Fort Lauderdale, FL 33304
City, State & Zip
954-868-1632
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BNI Platinum, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

**941 NE 19th Ave.
Suite 209
Fort Lauderdale, FL 33304**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **Financial Entity for Business Club and any other business purpose permitted by Chapter 607 and 621, F.S.**

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

**Larry Kristiansen, 5900 N. Andrews Ave, Suite 800, Fort Lauderdale, FL 33309, President
Bill Dedek, 7550 SW 4th St., Plantation, FL 33317, Vice President
Eric Johnson, 254 Tangerine Rd., Lake Placid, FL 33852, Secretary/Treasurer**

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Cynthia Greenawalt Carvajal, 941 NE 19th Ave. , Suite 209, Fort Lauderdale, FL 33304

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**Eric Johnson
254 Tangerine Rd.
Lake Placid, FL 33852**


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

2/10/05

Date



Signature/Incorporator

2/3/05

Date