

07/01/2030

#38001004

Division of Corporations
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.

((H12000209860 3)))



H120002098603ABC

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) 617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
BEARINGS & INDUSTRIAL MATERIALS OF MIAMI, INC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG 21 PM 12:58

RECEIVED
12 AUG 21 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/22/12

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 AUG 21 PM 12:58

H12000209860

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act; Hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BEARINGS & INDUSTRIAL MATERIALS OF MIAMI, INC

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

6055 N.W. 82 AVE
MIAMI, FL 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: FIVE (500) HUNDRED SHARES ONE DOLLAR (1) PER VALUE COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA DEL CARMEN BRAGE
1166 S.W. 146TH CT
MIAMI, FL 33184

H12000209860

H12000209860

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

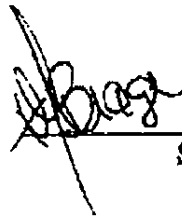
MARIA DEL CARMEN BRAGE
1166 S.W. 146TH CT
MIAMI, FL 33184

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

MARIA DEL CARMEN BRAGE (PRESIDENT & SECRETARY)
1166 S.W. 146TH CT MIAMI, FL 33184

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 21 day of AUGUST 2012.



Signature

Signature

Signature

H12000209860

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 AUG 21 PM 12:58

H12000209860

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:
BEARINGS & INDUSTRIAL MATERIALS OF MIAMI, INC

2. The name and address of the registered agent and office is:

MARIA DEL CARMEN BRAGE

(NAME)

1166 S.W. 146TH CT

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33184

(CITY/STATE/ZIP)

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.

SIGNATURE

DATE

8-21-12

H12000209860