

PD40000 73 194

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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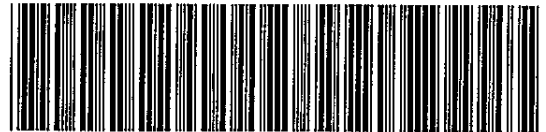
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2004 MAY -3 P 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: DOMESTICATION OF CORPORATION

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

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: SHMUEL BILU

Name (printed or typed)

7901 SALEM LANE,

Address

PARKLAND, FL 33067

City, State & Zip

954-574-1300

Daytime Telephone number

CERTIFICATE OF DOMESTICATION

The undersigned, SHMUEL BILU, PRESIDENT,
(Name) (Title)

of 1973 BAY RIDGE PARKWAY, INC a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was MAY 6, 1987.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was NEW YORK.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was 1973 BAY RIDGE PARKWAY, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is 1973 BAYRIDGE PARKWAY.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was NEW YORK.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am SHMUEL BILU, of 7901 SALEM LANE, PARKLAND, FL 33067

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 1ST day of MAY, 2004.

Sam Bilu
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

1973 BAY RIDGE PARKWAY, INC

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

7901 SLAEM LANE, PARKLAND, FL 33067

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

REAL ESTATE RENTALS

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

1000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

SHMUEL BILU, 7901 SALEM LANE, PARKLAND, FL 33067---PRESIDENT

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

SHMUEL BILU, 7901 SALEM LANE, PARKLAND, FL 33067

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

SHMUEL BILU, 7901 SALEM LANE, PARKLAND, FL 33067

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Sam Bilu J
Signature/Registered Agent

4/30/04
Date

Sam Bilu J
Signature/Incorporator

4/30/04
Date

FILED
2004 MAY -3 P 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA