

09/12/2013 15:20 FAX

001/004

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BOIES, SCHILLER & FLEXNER, LLP.
Account Number : I19990000190
Phone : (305) 539-8400
Fax Number : (305) 539-1307

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

Email Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 SEP 12 AM 11:02

FLORIDA PROFIT/NON PROFIT CORPORATION
BLLW, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 SEP 12 PM 4:59

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Corporate Filing Menu

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COVER LETTER

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

SUBJECT: **BLLW, 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: **Bruce Weil**

Name (Printed or typed)

100 SE 2 Street, Suite 2800

Address

Miami, FL 33131

City, State & Zip

305-536-1819

Daytime Telephone number

BWell@bsfillp.com

E-mail address: (to be used for future annual report notification)

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

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003/004
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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME
The name of the corporation shall be: BLLW, Inc.

ARTICLE II PRINCIPAL OFFICE
Principal street address

Mailing address, if different is:

100 S.E. 2 Street

Suite 2800

Miami, FL 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The corporation is organized for the
purpose of transacting any and all lawful business under the laws of the
State of Florida.

ARTICLE IV SHARES
The number of shares of stock is: 1,000 shares at \$1.00 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Bruce A. Weil, PST

Name and Title: _____

Address 100 S.E. 2 Street

Address: _____

Suite 2800

Miami, FL 33131

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

(cont.)

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

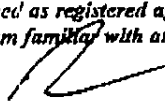
ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Bruce Weil
Address: 100 S.E. 2 Street, Suite 2800
Miami, FL 33131

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: Bruce Weil
Address: 100 S.E. 2nd Street, Suite 2800
Miami, FL 33131

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



Required Signature/Registered Agent9/12/2013_____
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator9/12/2013_____
Date