

F1500003921
Florida Department of State
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.

((H15000214009 3)))



H150002140093ABCW

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) 617-6383

From: Account Name : GERALD WEINBERG, P.C.
Account Number : I20030000043
Phone : (800) 342-9856
Fax Number : (800) 354-3381

FILED
2015 SEP -4 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: _____

RECEIVED
15 SEP -4 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION
BHP CARDS & GIFTS INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

SEP 08 2015
J. HARRIS

81 Sep. 4. 2015 9:34AM

Gerald Weinberg P.C. AM PAGE

1/001

Fax No. 66566r P. 2



September 4, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GERALD WEINBERG, P.C.

SUBJECT: BHP CARDS & GIFTS INC.
REF: W15000058686

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name of the entity listed on the fax cover sheet and the name of the entity listed in the document must be identical. Please amend the document or the fax cover sheet accordingly.

Please return 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) 245-6051.

Jenna D Harris
Regulatory Specialist II

FAX Aud. #: H15000212589
Letter Number: 915A00018756

RECEIVED

15 SEP -4 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 SEP -4 AM 8:12

FILED

P.O. BOX 6327 - Tallahassee, Florida 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

BHP CARDS & GIFTS INC

1. BHP CARDS & GIFTS INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. NEW YORK 3. 13-2860070
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JUNE 2, 1976 5. PERPTUAL
(Date of Incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 485 N. FEDERAL HIGHWAY, BOCA RATON, FL 33432
(Principal office address)
485 N. FEDERAL HIGHWAY, BOCA RATON, FL 33432
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: HARVEY PAULVIN
Office Address: 485 N. FEDERAL HIGHWAY
BOCA RATON, Florida 33432
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X Harvey Paulvin
(registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
2015 SEP -4 AM 8:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CH 150002140093)

CH 15000 21.400, 93

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: HARVEY PAULVIN

Address: 2701 NE 42ND STREET

LIGHTHOUSE POINT, FL 33064

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: HARVEY PAULVIN

Address: 2701 NE 42ND STREET

LIGHTHOUSE POINT, FL 33064

Vice President:

Address:

Secretary: HARVEY PAULVIN

Address: 2701 NE 42ND STREET, LIGHTHOUSE POINT, FL 33064

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that 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.

13. HARVEY PAULVIN, PRESIDENT

(Typed or printed name and capacity of person signing application)

CH 15000 21.40093

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of BHP CARDS & GIFTS INC. was filed on 06/02/1976, with perpetual duration, and that a diligent examination has been made of the Corporate Index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 31st day of August
two thousand and fifteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State