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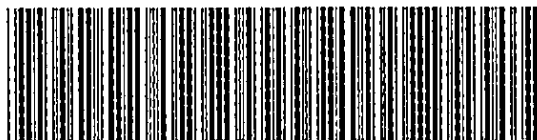
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D O'KEEFE

DEC 20 2018

COVER LETTER

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

SUBJECT: Building Enclosure Institute, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: Karol Kazmierczak

Name (Printed or typed)

713 SW 8 Ave

Address

Hallandale, FL 33009

City, State & Zip

305 600 0516

Daytime Telephone number

info@b-e-c.info

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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18 DEC 19 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
For
Building Enclosure Institute, Inc.
In compliance with Chapter 617, F.S. (Not For Profit)

WE, THE UNDERSIGNED, natural persons of the age of twenty-one (21) years or more, acting as Incorporators of a Corporation, adopt the following Articles of Incorporation for such Corporation:

ARTICLE 1
NAME

The Name of this Corporation is BUILDING ENCLOSURE INSTITUTE, Inc.

ARTICLE 2
PURPOSES

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code:

ARTICLE 3
NON-PROFIT NATURE

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 2 hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

If at any time the Corporation is deemed to be a private foundation as defined in Section 509 of the Internal Revenue Code of 1986, as amended (or the corresponding section of any future federal tax code) (the "Code"), then so long as the Corporation is deemed a private foundation, it shall not, as provided in Section 508(e) of the Code, fail to require its income for each taxable year to be distributed at such time and in such manner as not to subject the Corporation to tax under Section 4942 of the Code, engage in any act of self-dealing as defined in Section 4941(d) of the Code, retain any excess business holdings as defined in Section 4943(c) of the Code, or make any investments or

expenditures in such manner as to subject the Corporation to tax under Section 4944 or Section 4945(d) of the Code.

ARTICLE 4 DURATION

The duration of this Corporation is perpetual.

ARTICLE 5 DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE 6 INITIAL OFFICE AND AGENT

The address of this Corporation's initial registered office, and the name of its original registered agent at such address is:

Karol. Kazmierczak
713 SW 8 Ave. Hallandale, FLORIDA 33009

ARTICLE 7 DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is four (4). The names of persons who are to serve as Directors until the first annual meeting of Directors, or until their successors are elected and qualify are:

- 1) Bogumil Oswiecinski, ul. Beniowskiego 10/1, Gdynia, Poland
- 2) Jerzy Marek Lis, ul. Kamienskigo 3F/56, Gdansk, Poland
- 3) Jaroslaw Reda, ul. Zwirowa 8, Rumia, Poland

ARTICLE 8 MEMBERSHIP

The corporation shall have no members. The management of the affairs of the corporation shall be vested in the board of directors.

ARTICLE 9 AMENDMENTS

Any amendment to the Articles of Incorporation may be adopted by approval of 2/3 of the board of directors.

ARTICLE 10 MANNER OF ELECTION

ARTICLE 11

AFFILIATE TRANSACTIONS

Any conflict of interest shall be resolved per the Conflict of Interest Policy and Agreement.

ARTICLE 12

INCORPORATORS

The name and address of the Incorporator is:

Karol Kazmierczak
713 SW 8 Ave
Hallandale, FLORIDA 33009

ARTICLE 13

EFFECTIVE DATE

The effective date is 12/17/2018.

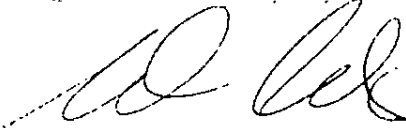
ARTICLE 14

ADDRESSES

The principal address is:
713 SW 8 Ave
Hallandale, FLORIDA 33009

The mailing address is:
713 SW 8 Ave
Hallandale, FLORIDA 33009

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 of Karol Kazmierczak, the Registered Agent

Date 12/01/2018

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.



Signature of Karol Kazmierczak, the Incorporator

Date 12/01/2018

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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