

N19000003343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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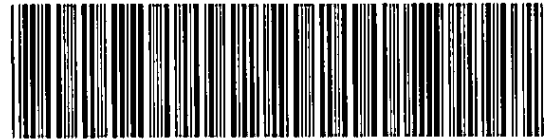
(Business Entity Name)

(Document Number)

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MAY 23 2019

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BEE FITT KIDS, INC.
(Name of Corporation)

DOCUMENT NUMBER: N19000003343

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert Thompson

(Name of Person)

(Name of Firm/Company)

5528 Beaconsfield Court

(Address)

Burke, VA 22015

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Thompson at (513) 253-7874
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Robert Thompson, hereby resign as VP
(Title)

of BEE FITT KIDS, INC.
(Name of Corporation)

N19000003343, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Robert Thompson
5528 Beaconsfield Court
Burke, VA 22015
May 9, 2019

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Certificate of Fact

On March 26, 2019, BEE FITT KIDS INC., filed Electronic Articles of Incorporation with the State of Florida (N19000003343).

The Articles of Incorporation, registered Agent is listed as follows:
Florida Registered Agency LLC
7901 4th St. N
STE 300
St. Petersburg, FL 33702

Article VI of the entity documents identify Dr. Keith D. Riley as the incorporator of BEE FITT KIDS INC.

Dr. Keith Riley is associated with the following two known addresses:
318 3rd Avenue
Quantico, VA 22134

515 E. Las Olas Blvd
Suite 120
Ft. Lauderdale, FL 33301

On or around May 2, 2019, I was made aware that Dr. Keith Riley included my name, Robert Thompson, in Article VII of the entity documents. Per this document, I am identified as a VP of BEE FITT KIDS, INC. At no time did I provide Dr. Keith Riley expressed or implied permission to identify or submit my name as an officer of BEE FITT KIDS, INC. The inclusion of my name was not accompanied by my signature, per the laws of the state of Florida, and is considered unauthorized by me.

I have no interest, have provided no consideration, received any compensation and deny any association or related liability connected to BEE FITT KIDS, INC.

I, Robert Thompson, do hereby certify that I have resigned the appointed position of Vice-President of BEE FITT KIDS, INC. (N19000003343), which is a Florida not-for-profit corporation, with a current principal place of business address at 515 E. LAS OLAS BLVD, STE 120, FT. LAUDERDALE, FL, US 33301.

Per instructions received from the Florida Division of Corporations, I have tendered my immediate resignation from this company in addition to providing this Certificate of Fact which should be filed alongside the Articles of Incorporation as a permanent record of events.

I certify under penalty of perjury that the foregoing is true and correct.



Robert Thompson