# **Electronic Articles of Incorporation For**

N20000013461 FILED December 02, 2020 Sec. Of State tscott

BNI REFERRAL ROCKSTARS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

BNI REFERRAL ROCKSTARS, INC.

## **Article II**

The principal place of business address:

6100 HALL ROAD MELBOURNE VILLAGE, FL. US 32904

The mailing address of the corporation is:

799 ORANGE BLOSSOM DRIVE MELBOURNE, FL. US 32935

### **Article III**

The specific purpose for which this corporation is organized is: TO BUILD BUSINESS REFERRAL RELATIONSHIPS.

#### Article IV

The manner in which directors are elected or appointed is: ELECTED AT THE ANNUAL MEETING.

## **Article V**

The name and Florida street address of the registered agent is:

DAWN V JARAMILLO 799 ORANGE BLOSSOM DRIVE MELBOURNE, FL. 32935

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DAWN V. JARAMILLO

# **Article VI**

The name and address of the incorporator is:

DAWN V. JARAMILLO 799 ORANGE BLOSSOM DRIVE

MELBOURNE, FL 32935

Electronic Signature of Incorporator: DAWN V. JARAMILLO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P KAORI FISCHER 1071 PORT MALABAR BLVD, SUITE 107 PALM BAY, FL. 32905 US

Title: VP WILLIAM ANDERSON 1530 US HIGHWAY 1 ROCKLEDGE, FL. 32955 US

Title: SEC DAWN V JARAMILLO 799 ORANGE BLOSSOM DRIVE MELBOURNE, FL. 32935 US

## **Article VIII**

The effective date for this corporation shall be:

12/01/2020

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