

N22000003001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

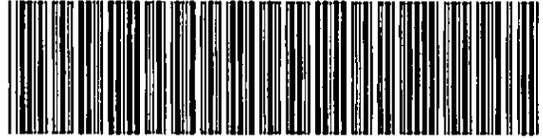
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# COVER LETTER

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

**SUBJECT:** The BACC 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:** Michael D. Young  
Name (Printed or typed)

10001 W Oakland Park Blvd. Ste. 103  
Address

Sunrise, Florida 33351  
City, State & Zip

(954) 699-8590  
Daytime Telephone number

info@belizeamericanchamber.org  
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be: The BACC Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:

10001 W Oakland Park Blvd.

Ste. 103

Sunrise, Florida 33351

Mailing address, if different is:

17113 Miramar Parkway

ste. 100

Miramar, FL 33027

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: To empower, advance and foster global business and trade opportunities.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected and appointed as in the bylaws.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Michael D. Young, Chairman, Director

Address: 10001 West Oakland Blvd.

Ste. 302

Sunrise, Florida 33351

Name and Title: Desiree Young, Director

Address: 10001 West Oakland Blvd.

Ste. 302

Sunrise, Florida 33351

Name and Title: Rishma D. Eckert, Director

Address: 7451 Riviera Blvd.

Ste. 103

Miramar, Florida 33023

Name and Title: Aria Lightfoot, Director

Address: 29812 Morningmist Dr.

Wesley Chapel, Florida 33543

Name and Title: Shary Anne Medina, Director

Address: 45 Flamingo Avenue

San Ignacio Town

Cayo District, Belize

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Eckert Law, PLLC  
Address: 7451 Riviera Blvd. Ste. 103  
Miramar, Florida 33023

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Michael D. Young  
Address: 10001 West Oakland Park Blvd. Ste. 302  
Sunrise, Florida 33351

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TALLAHASSEE, FLORIDA

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: 2/28/2022 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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*

R D Eckert

Required Signature of Registered Agent

3/4/2022

Date

*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.*

Michael D. Young

Required Signature of Incorporator

3/4/2022

Date