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TALLAHASSEE, FLORIDA

c

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. 160

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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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

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

Name: Eckert Law, PLLC

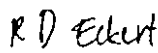
Address: 7451 Riviera Blvd. Ste. 103
Miramar, Florida 33023**ARTICLE VII INCORPORATOR**The **name and address** of the Incorporator is:

Name: Michael D. Young

Address: 10001 West Oakland Park Blvd. Ste. 302
Sunrise, Florida 33351**ARTICLE VIII EFFECTIVE DATE:**

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

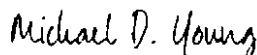
(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

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*

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.

Required Signature of Incorporator

3/4/2022

Date

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