# **Electronic Articles of Incorporation For**

N23000012278 FILED October 10, 2023 Sec. Of State

BNI LUMINARIES INC.

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

## Article I

The name of the corporation is:

BNI LUMINARIES INC.

# **Article II**

The principal place of business address:

4700 W PROSPECT RD SUITE 113 FORT LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

4700 W PROSPECT RD SUITE 113 FORT LAUDERDALE, FL. US 33309

## **Article III**

The specific purpose for which this corporation is organized is:

A NON-PROFIT THAT PROVIDES INTERNATIONAL ECONOMIC DEVELOPMENT THROUGH BUSINESS NETWORKING AND SOCIAL EVENTS. NETWORKING AND SOCIAL EVENTS.

#### **Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

## Article V

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

PANKAJ TANDON 4700 W PROSPECT RD SUITE 113 FORT LAUDERDALE, FL. 33309

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

Registered Agent Signature: PANKAJ TANDON

# **Article VI**

The name and address of the incorporator is:

PANKAJ TANDON 4700 W PROSPECT RD SUITE 113 FORT LAUDERDALE FLORIDA 33309

Electronic Signature of Incorporator: PANKAJ TANDON

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: VP MICHAEL OLOWU 4700 W PROSPECT RD SUITE 113 FORT LAUDERDALE, FL. 33309 US

Title: PRES JANAINA TOMITA 4700 W PROSPECT RD SUITE 113 FORT LAUDERDALE, FL. 33309 US

Title: SEC PANKAJ TANDON 4700 W PROSPECT RD SUITE 113 FORT LAUDERDALE, FL. 33309 US

## **Article VIII**

The effective date for this corporation shall be:

10/10/2023

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