

# Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (85

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 SECRETARY OF STATE

## FLORIDA PROFIT CORPORATION OR P.A.

**B & E ASSOCIATES, INC.** 

Certificate of Status	0
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### ARTICLES OF INCORPORATION

#### OF

### **B & E ASSOCIATES, INC.**

#### **ARTICLE 1 - NAME**

The name of the corporation shall be: B & E ASSOCIATES, INC.

The principal place of business of this corporation shall be:

1689 N. HIATUS ROAD, #1258 PEMBROKE PINES, FL 33026 00 JUN -6 AM 10: 43
SECRETARY OF STATE
TALLAHASSEE, FLORID

### ARTICLE II - NATURE OF BUSINESS

This corporation shall engage in commerce within the United States, between the United States and foreign nations, between and among foreign nations as permitted by the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: One Thousand Shares with a value of Ten Dollars per share.

## **ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually.

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Articles of Incorporation - B & E ASSOCIATES, Inc. (cont.)

### ARTICLE V - OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Michael Cox - Director/President/Secretary/Treasurer 200 Leslie Drive

Hallandale, FL 33009

### **ARTICLE VI - INCORPORATOR (S)**

The names and street addresses of the Incorporators to these Articles of Incorporation are:

Michael Cox - 200 Leslie Drive Hallandale, FL 33009

IN WITNESS WHEREOF, the undersigned Incorporator(s) have executed this Articles of Incorporation this \_5% day of \_Jhnt, 2000.

Signature(s) of Incorporator(s)

Muchael C. Cox

### <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

**B & E ASSOCIATES, INC.** 

2. The name and address of the registered agent and office is:

Michael Cox 1689 N. Hiatus Road, #1258 Pembroke Pines, FL 33026 FILED
SEPRETABLE FLATEA

SIGNATURE

Michael C. Cox

TITLE

Registered Agent

DATE

6/05/2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Tochnet C. Cox

DATE

6/05/2000