# Requester's Name City/: Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time Walk in Photocopy Certificate of Status Mail out ■ Will wait **AMENDMENTS NEW FILINGS** Profit ☐ Amendment Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION **OTHER FILINGS** Annual Report Foreign Limited Partnership ☐ Fictitious Name Reinstatement Trademark Other

**Examiner's Initials** 

CR2E031(7/97)

FILED

# ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE

TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation. under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

### ARTICLE ONE

The Corporate name is:

## B & A 2000, INC..

The Corporation's principal office and mailing address is:

8344 VIA SERENA BOCA RATON FLORIDA 33433

# ARTICLE TWO

### DURATION

The duration of the Corporation is perpetual.

## ARTICLE THREE

### PURCHASE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

# ARTICLE FOUR

# CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

### ARTICLE FIVE

### REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 8344 VIA SERENA, BOCA RATON, FLORIDA, 33433 and the name of the Initial Registered Agent at such address is MORRIS GIRNUN.

### ARTICLE SIX

### DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. WILLEM WOUTER VAN MAANEN is appointed the first director residing at 8344 Via Serena, Boca Raton, Florida, 33433.

#### ARTICLE SEVEN

### INCORPORATOR

The name and address of the Incorporator is:

MORRIS GIRNUN

1810 SABEL DRIVE

DEERFIELD BEACH

FLORIDA 33442

(954) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this <u>4TH</u> day of <u>SEPTEMBER</u>, 2000.

Incorporator

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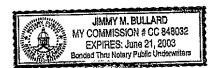
STATE OF FLORIDA

County of BROWARD

SEGRETARY OF STATE TALLAHASSEE, FLORIDA

On this 4TH day of <u>SEPTEMBER</u>, 2000, before me personally appeared <u>MORRIS GIRNUN</u> known to be the persons whose name is subscribed to the within instrument, and acknowledged that she has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



NOTARY PUBLIC

My Commission Expires:

# CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statues, the following s submitted in compliance with said Act; that B & A 2000, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 8344 VIA SERENA, BOCA RATON, FLORIDA, 33433 named MORRIS GIRNUN located at 8344 VIA SERENA, BOCA RATON, FLORIDA, 33433 as its agent to accept service of process within Florida.

### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statues relative to the proper and complete performance of my duties.

DATED: This 4TH day of SEPTEMBER, 2000.

Registered Agent