

Division of Corporations Public Access System Katherine Harris, Secretary of State

## **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000065959 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694

Fax Number : (305)541-3770

W-29711

00 DEC 20 AM 8: 48
SECRETARY OF STATE
AND AHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

B. & V. HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

R. VARNADORE DEC 2 1 2000 R. VARNADORE DEC 2 1 2000



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 20, 2000

**EMPIRE** 

SUBJECT: B. & V. HOLDINGS, INC.

REF: W00000029711

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS B & V HOLDINGS, INC. DOC #P99000060694.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist

FAX Aud. #: H00000065959 Letter Number: 800A00063774 H00000 US454

## **ARTICLES OF INCORPORATION**

OF

B. & V. TECHNOLOGIES, INC.



The undersigned, for the purpose of forming a corporation, adopts the following Articles of Incorporation:

## **ARTICLE I**

## NAME

The name of the corporation is B. & V. Technologies, Inc., and its address is 309 3<sup>rd</sup> Way, West Palm Beach, Florida 33407.

## ARTICLE II

#### DURATION

The duration of the corporation is perpetual.

## **ARTICLE III**

## **PURPOSES**

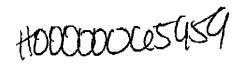
The general purposes for which the corporation is organized are:

- (1) To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

## **ARTICLE IV**

#### AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 7,500. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.



#### **ARTICLE V**

## REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 309 3<sup>rd</sup> Way, West Palm Beach, Florida 33407, and the name of its initial registered agent at such address is Brett Virgo.

## ARTICLE VI

## DIRECTORS

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as the member of the initial board of directors is:

Brett Virgo 309 3<sup>rd</sup>. Way West Palm Beach, Florida 33407

## **ARTICLE VII**

## **INCORPORATOR**

The name and address of the incorporator is:

Brett Virgo 309 3<sup>rd</sup>, Way West Palm Beach, Florida 33407

#### **ARTICLE VIII**

## INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the Aday of DRIMD2000.

Brett Virgo, Incorporator

H000000 US959

H00000065959

## ACKNOWLEDGEMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Brett Virgo, Registered Agent

# STATE OF FLORIDA COUNTY OF BROWARD

Before me this day personally appeared Brett Virgo, who, being duly sworn, executed the foregoing instrument, and acknowledged the same to be his free act and deed.

WITNESS my hand and official seal, this 19 day of Detember , 2000.

NOTARY PUBLIC

SANDRA DEPAOLI
MY COMMISSION # CC984216
EXPIRES: Nov 27, 2004
NOTARY FL Notiny Sorvice & Bending, inc.

FILED

00 DEC 20 AM 8: 48

SECRETAINY OF STATE
TALLAHASSEE, FI ORIDA