

TRANSMITTAL LETTER

FILED

01 APR 11 PM 1:05

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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-04/11/01--01086--014
*****78.75 *****78.75

SUBJECT: Bonbil Holdings, 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 of
Status
ADDITIONAL COPY REQUIRED

FROM: William H. Corbett
Name (Printed or typed)

3550 U.S. Highway 1, Lot# 17
Address

Ft. Pierce, FL 34952
City, State & Zip

561-201-3013
Daytime Telephone number

PO1000038179

NOTE: Please provide the original and one copy of the articles.

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D. WHITE APR 16 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Bonbil Holdings, Inc.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

Mailin Address

The principal place of business/mailling address is: Box 252-906 S.W. St. Lucie W. Blvd.

3550 U.S. Highway 1, Lot# 17

Port St. Lucie, FL 34986-1766

Ft. Pierce, FL 34952

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Property Ownership

ARTICLE IV SHARES

The number of shares of stock is:

Five hundred (500) shares of "Common Stock, issued at one dollar par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

William H. Corbett

Bonnie Schmeling

3550 U.S. Highway 1, Lot #17

3550 U.S. Highway 1, Lot#17

Ft. Pierce, FL 34952

Ft. Pierce, FL 34952

ARTICLE VI REGISTERED AGENT

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

William H. Corbett

3550 U.S. Highway 1, Lot #17

Ft. Pierce, FL 34952

ARTICLE VII INCORPORATOR

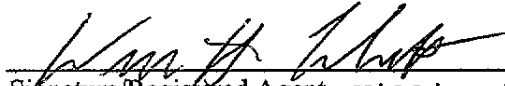
The name and address of the Incorporator is:

William H. Corbett

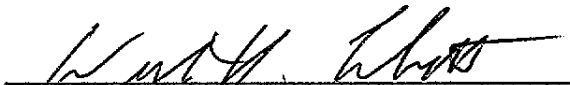
3550 U.S. Highway 1, Lot# 17

Ft. Pierce, FL 34952

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


Signature/Registered Agent - William H. Corbett

3-17-01
Date


Signature/Incorporator - William H. Corbett

3-17-01
Date