

P01000044381

TRANSMITTAL LETTER

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

100004090721--3
-04/30/01-01061--002
*****70.00 *****70.00

SUBJECT: BEEBEE CORP.
(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

☐ \$122.50
Filing Fee,
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: AMERICAN ACCOUNTING INC.
Name (printed or typed)
20810 WEST DIXIE HWY
Address
NORTH MIAMI BEACH, FL 33180
City, State & Zip
305-653-7350
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 APR 30 AM 10:46
FILED

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

7 MAY 03 2001

4/

ARTICLES OF INCORPORATION
BeeBee Corp

ARTICLE I – NAME

The name of the Corporation is BeeBee Corp

ARTICLE II – PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the sale of shoes.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III – STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV – DURATION

This Corporation is to exist perpetually.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V – REGISTERED AGENT

The registered agent shall be Abdul Khan 901 East 10th Ave #14
Hialeah, FL 33010

ARTICLE VI – BOARD OF DIRECTORS

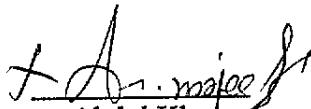
This Corporation shall have two directors. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are:

Abdul Khan	901 East 10 th Ave #14 Hialeah, FL 33010
Martha Barredo	901 East 10 th Ave #14 Hialeah, FL 33010

ARTICLE VII – INCORPORATION

The name and address of the person signing this article is:
Abdul Khan 901 East 10th Ave #14
Hialeah, FL 33010

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 26 day of April, 2001



Abdul Khan

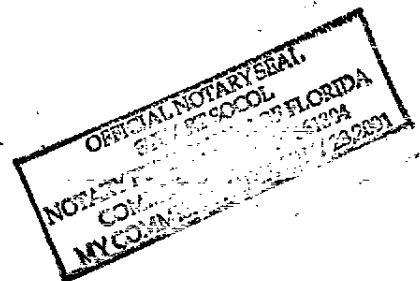
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Abdul Khan.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 26 day of April, 2001

*Notary Public
State
Florida 7*


NOTARY PUBLIC, STATE OF FLORIDA



STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS
AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, BeeBee Corp a
Corporation under the Laws of The State of Florida with its principal office located at
901 East 10th Ave #14 Hialeah, FL 33010 has named, Abdul Khan located at 901 East
10th Ave #14 Hialeah, FL 33010, as its agent to accept service of process within the State.

NEWLY ELECTED OFFICERS

Abdul Khan- Pres

Martha Barredo- Vice Pres

ADDRESS

901 East 10th Ave #14

Hialeah, FL 33010

901 East 10th Ave #14

Hialeah, FL 33010

NEWLY ELECTED DIRECTORS

Abdul Khan

Martha Barredo

ADDRESS

901 East 10th Ave #14

Hialeah, FL 33010

901 East 10th Ave #14

Hialeah, FL 33010

By: 

I agree as Registered Agent to accept service of process; to keep office during prescribed
hours; to post my Name in some conspicuous place in the office as required by law.


REGISTERED AGENT

Filing Fees: \$3.00

FILED
01 APR 30 AM 10:46
TALLAHASSEE, FLORIDA