P.01/04

https://ccfss1.dos.state.fl.us/scripts/ofilcovr.co

# P01000056017

## Florida Department of State

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.

(((H01000071596 0)))

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)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

bet-gon company, inc.

Continue to the second	
Ceruncate of Status	0
Certified Copy	4
Page Count	04
Estimated Charge	\$78.75
	C 10 10 17 17 17 17 17 17 17 17 17 17 17 17 17

O1 JUN -6 PM 2: 54

SECRETARY OF STATE TALLARIASSEE, FLORIDA

3. Maknigin. JUN 0 6 2001

JUN-05-2001 17:06

(4)

## H 01000071596

#### ARTICLES OF INCORPORATION

OF

BET-GON COMPANY, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: BET-GON COMPANY, INC.

#### ARTICLE (

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 979 SW 4 ST., APT#8 MIAMI, FL 33130

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H 01000071596

#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: ISIDRO ANIEL BETANCOURT 979 SW 4 ST., APTO #8, MIAMI. FL 33130

#### **ARTICLE VII**

The name and address of the officers and initial board of director(s) shall be:

PRESIDENT

ISIDRO ANIEL BETANCOURT

979 SW 4 ST APT #8

MIAMI, FL 33130

VICE PRESIDENT LUIS R. GONZALEZ

979 SW 4 ST APT# 8 MIAMI, FL 33130

#### **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 6th day of JUNE ,2001.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

H 01000071596

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

BET-GON COMPANY, INC. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITIVE

REGISTERED AGENT.

REGESTERED ACENT

FILED

01 JUN -6 PM 2: 8

SECRETARY OF SIA

ALLAHASSI C. FLOR

**H** 01000071596