

P020000 17382
TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB 11 AM 8:23

SUBJECT: BHI HOLDINGS CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: John Olsen 8000004900458--5
Name (Printed or typed) -02/11/02--01084--008
*****78.75 *****78.75
1177 KANE Concourse Suite 107
Address
BAY Harbor, FL, 33154
City, State & Zip
305-868-1007
Daytime Telephone number

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

bc
2/15

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

BHI HOLDINGS Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1177 KANE CONCOURSE #107
Bay Harbor, FL 33154

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Professional Corporation

ARTICLE IV SHARES

The number of shares of stock is:

1000 par value \$1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

JOHN OLSEN President
JOHN OLSEN Secretary
JOHN OLSEN U.P.

ARTICLE VI REGISTERED AGENT

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

JOHN OLSEN
1177 KANE CONCOURSE #107
Bay Harbor, FL 33154

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOHN OLSEN
9910 COLLINS AV PH 14
BAL HARBOUR, FL 33154

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

Date

2-7-02

Signature/Incorporator

Date

2-7-02

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