

P02000064795

TRANSMITTAL LETTER

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

SUBJECT: B.H. DESIGN CONCEPTS, INC.
(Proposed corporate name - must include suffix)

800005505628--9
-05/13/02--01035--011
*****70.00 *****70.00

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: BERNY HECHAVARRIA
Name (Printed or typed)

4658 126 DRIVE NORTH
Address

ROYAL PALM BEACH, FL. 33411
City, State & Zip

1-561-798-5106
Daytime Telephone number

FILED
2002 JUN 10 AM 10:03
STATE
TALLAHASSEE, FLORIDA

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

W02-14206

06-12-02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 16, 2002

BERNY HECHAVARRIA
4658 126 DRIVE NORTH
ROYAL PALM BEACH, FL 33411

SUBJECT: B.H. DESIGN CONCEPTS, INC.
Ref. Number: W02000014206

We have received your document for B.H. DESIGN CONCEPTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete Article(s) I, II, IV & V.

You must list the corporation's principal office and/or a mailing address in the document.

You must list at least one incorporator with a complete business street address.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 002A00031292

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

B. H. DESIGN CONCEPT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4658 126th DRIVE NORTH
ROYAL PALM BEACH, FL 33411

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

4658 126th DRIVE NORTH
ROYAL PALM BEACH, FL 33411

PERNY HECHAVARRIA

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

4658 126th DRIVE NORTH
ROYAL PALM BEACH, FL 33411

PERNY HECHAVARRIA


Signature/Incorporator

4-29-02
Date

PERNY HECHAVARRIA

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 position as registered agent.


Signature/Registered Agent

4-29-02
Date

PERNY HECHAVARRIA

2002 JUN 10 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED