

PO2000088260

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

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-08/12/02--01044--024

*****78.75 *****78.75

SUBJECT: BP Direct ENTERPRISES INC.
(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: HOWARD BRUCE
Name (Printed or typed)

PO Box 480066
Address

Delray Beach FL 33448
City, State & Zip

Daytime Telephone number

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 AUG 12 AM 8:51

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

8-15-02
KCC

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:

BP Direct Enterprises Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 480066
Delray Beach FL 33448

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful business

ARTICLE IV SHARES

The number of shares of stock is:

99

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

ARTICLE VI REGISTERED AGENT

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

DAVID RAFF
138 NW 16th ST.
Boca Raton FL 33432

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DAVID RAFF
138 NW 16th ST
Boca Raton FL 33432

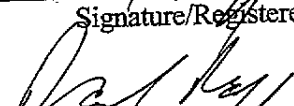
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

8/8/02

Date



Signature/Incorporator

8/8/02

Date

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
02 AUG 12 AM 8:51