

PO2000100456

TRANSMITTAL LETTER

9-11-02

FILED
02 SEP 16 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Beakface International, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500007770735--9
-09/16/02--01061--003
*****70.00 *****70.00

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: Janet Schottenloher
Name (Printed or typed)

P.O. Box 700621
Address

Miami FL 33170
City, State & Zip

305-257-3035
Daytime Telephone number

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

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TALLAHASSEE, FLORIDA

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: Beakface International Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 700621
Miami FL 33170

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Operate A Business.

ARTICLE IV SHARES

The number of shares of stock is:

Five Hundred (500)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

JAN Schottenloher
P.O. Box 700621
Miami FL 33170

ARTICLE VI REGISTERED AGENT

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

JAN Schottenloher
1009 Dove Road
Key Largo FL 33037

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JAN Schottenloher
P.O. Box 700621
Miami FL 33170

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

JAN Schottenloher
Signature/Registered Agent

9-11-02
Date

JAN Schottenloher
JAN Schottenloher
Signature/Incorporator
JAN Schottenloher

9-11-02
Date