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CLERK OF COURT
CLERK OF COURT

12/20/02

Date: DECEMBER 16 2002

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

SUBJECT: BF Connectors, Inc.

Enclosed are:

- ☒ an original and 1 copy/copies of the Articles of Incorporation
☒ a Designation and Acceptance of Registered Agent for a Florida Corporation; and
☒ a check for the following amount:


☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate

☐ \$122.50
Filing Fee &
Certified Copy

☐ \$131.25
Filing Fee,
& Certified Copy
& Certificate

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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE


From: Dorothy S. Morse, Esq.
515 Park Drive, NW
Bradenton, FL 34209-1847
941-747-4313 (daytime phone number)
941-748-4008 (fax number)

Note: Please provide the original and one copy of the articles,
(original plus two copies of a certified copy of the articles is required)

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CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

FOR

BF CONNECTORS, INC.

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

ARTICLE I - NAME

The name of the corporation shall be:

BF Connectors, Inc.

ARTICLE II - PURPOSE OF INCORPORATION

This corporation is organized for the following purposes:

The general nature of business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida, as well as business relating to the seeking of patent protection for innovative devices, apparatus, systems, and methods, in addition to the licensing, manufacture, marketing, and sale of patented devices, apparatus, systems, and methods, including the licensing, manufacture, marketing, and sale of the invention disclosed in a pending patent application filed with the U.S. Patent & Trademark Office on January 11, 2002, the patent application having serial number 10/044,108 and the following title "Valley Truss Uplift Resistance Strap With Wedge and Method of Use", and this corporation also being able to transact any and all other activities which in the opinion of the Board of Directors of this corporation is beneficial for said corporation and necessary to said corporation to perform the foregoing.

ARTICLE III - TERM OF EXISTENCE

The term of existence of this corporation shall be as follows:

This corporation shall have perpetual existence, commencing upon the filing of these articles and their acceptance by the Secretary of State, unless terminated sooner by proper legal procedure.

ARTICLE IV - PRINCIPAL OFFICE

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

7499 Clearwater Street
Englewood, FL 34224

The corporation may also have other offices at such place(s) determined from time to time by the Board of Directors.

ARTICLE V - SHARES

The number of shares of stock that this corporation is authorized to issue and/or have outstanding at any one time is as follows:

This corporation is authorized to have outstanding at any one time one hundred shares of Common Stock. Each outstanding share shall be entitled to one vote, without cumulative voting rights, on each matter submitted to a vote at a meeting of shareholders. A shareholder may vote in person, or by proxy executed in writing by the shareholder or by a duly authorized attorney-in-fact. A majority of votes shall prevail on each matter submitted to a vote at a meeting of shareholders.

Any action required by law, or by these Articles of Incorporation, which may be taken at any annual meeting or special meeting of such shareholders, may be taken without a vote, if consent in writing setting forth the action so taken is signed by all of the shareholders of outstanding stock.

All shares shall be non-assessable and issued for consideration, whether for cash or for services rendered, and upon such terms and conditions fixed by the Board of Directors of this corporation.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Dorothy S. Morse, Esq.
515 Park Drive, NW
Bradenton, FL 34209-1847

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)

12-12-02
(DATE)

ARTICLE VII - INCORPORATORS

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

Timothy Bronson
7499 Clearwater Street
Englewood, FL 34224

Brian Fiala
1919 Jasmine Drive
Sarasota, FL 34239

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ARTICLE VIII - INITIAL DIRECTORS

The name and address of the individuals who is to serve as the initial directors are:

Timothy Bronson
7499 Clearwater Street
Englewood, FL 34224

Brian Fiala
1919 Jasmine Drive
Sarasota, FL 34239

The persons named as initial directors shall hold office for the first year of existence of this corporation, or until his/her successor is elected or appointed. The Board of Directors shall have the authority to fix the compensation of directors, if any. It is not necessary that a director be a shareholder of this corporation. The number of directors may be increased or diminished from time to time by bylaws adopted by the shareholders, but shall never be less than one.

ARTICLE IX - INITIAL OFFICERS

The names and addresses of the individuals who are to serve as the initial officers of this corporation are:

Brian Fiala – President/Secretary
1919 Jasmine Drive
Sarasota, FL 34239

Timothy Bronson –Vice President/Treasurer
7499 Clearwater Street
Englewood, FL 34224

The persons named as initial directors shall hold office for the first year of existence of this corporation, or until his/her successor is elected or appointed. The Board of Directors shall have the authority to fix the compensation of directors, if any. It is not necessary that a director be a shareholder of this corporation. The number of directors may be increased or diminished from time to time by bylaws adopted by the shareholders, but shall never be less than one.

ARTICLE X - NOTICE

Where reasonable under the circumstances:

Oral notice is permitted.

ARTICLE XI - BYLAWS

Adoption of bylaws for this corporation shall be as follows:

The power of adopting initial bylaws for this corporation is reserved to the shareholders.

ARTICLE XII - AMENDMENT

The Articles of Incorporation herein may be amended as follows:

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement agreeing that a certain amendment of these Articles of Incorporation be made.

ARTICLE XIII - INDEMNIFICATION

This corporation shall indemnify officers, directors, and agents as follows:

This corporation shall indemnify all past and present officers, directors, and agents of this corporation in the manner and to the full extent permitted by the Florida Statutes.

The undersigned incorporators have executed these Articles of Incorporation this 16 day of December, 2002.



Signature of Brian Fiala



Signature of Timothy Bronson

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CLERK OF THE CIRCUIT COURT