

PB4000039581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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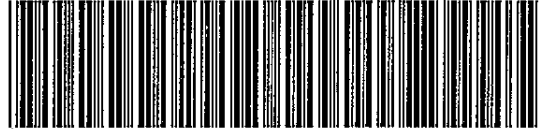
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: BCU Investments, 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: O. M. Amir

Name (Printed or typed)

101 Grand Palms Drive

Address

Pembroke Pines, Florida 33027

City, State & Zip

(954) 447-3164

Daytime Telephone number

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

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:

BCU Investments, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

101 Grand Palms Drive, Pembroke Pines, Florida 33027

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

99

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Robert S. Stott, Director

Chaim Tovia, Director

Uri Kadosh, Director

ARTICLE VI REGISTERED AGENT

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

O. M. Amir, Esq.

101 Grand Palms Drive

Pembroke Pines, Florida 33027

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

O. M. Amir, Esq.

101 Grand Palms Drive

Pembroke Pines, Florida 33027

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

2/10/04

Date

Signature/Incorporator

2/10/04

Date

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TALLAHASSEE, FLORIDA