

P04000055992

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000030868240

03/24/04--01049--016 **78.75

FILED
04 MAR 24 AM 10:46
CLERK OF COURT
STATE OF FLORIDA

11/1/04

TRANSMITTAL LETTER

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

SUBJECT: B.P. BUILDING PROPERTY MAINTENANCE, 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: Berardino Jose Panunzio , REG. AGENT
Name (Printed or typed)

6470 SHERMAN STREET
Address

HOLLYWOOD, FLORIDA 33024-4131
City, State & Zip

954-294-5819
Daytime Telephone number

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

ARTICLES OF INCORPORATION

FILED

04 MAR 24 AM 10:46

CLERK OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: B.P. BUILDING PROPERTY MAINTENANCE, INC.

SECOND

The period of its duration is: Indefinitely

THIRD

The purpose of the corporation is: Property Maintenance & Property Improvements

FOURTH

The aggregate number of authorized shares is: 200 Par-Value \$5.00

FIFTH

The corporation will not commence business until at least \$1000.00 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approval by the Stockholders and Board of Directors.

EIGHTH

Provisions for regulating the internal affairs of the corporation are:

The Managing Partners (Corporate Officers) of the Corporation
will be Responsible for all day to day operations.

NINTH

The address of the initial registered office of the corporation is:

6470 Sherman Street Hollywood, Florida 33024-4131

and the name of its initial registered agent at such address is:

Berardino Jose Panunzio

TENTH

Address of the principal place of business is:

6470 Sherman Street Hollywood, Florida 33024-4131

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is One , and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

| Name | Address |
|-------------------------|--|
| Berardino Jose Panunzio | 6470 Sherman Street Hollywood, Florida 33024-4131 |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

TWELFTH

The name and address of each incorporator is:

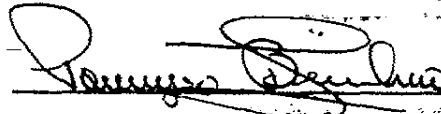
| Name | Address |
|-------------------------|--|
| Berardino Jose Panunzio | 6470 Sherman Street Hollywood, Florida 33024-4131 |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

FILED

04 MAR 24 AM 10:46

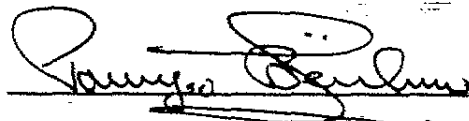
Date: March 15th, 2004

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A handwritten signature in dark ink, appearing to read "Berardino Jose Panunzio", written over a horizontal line.

Berardino Jose Panunzio, Incorporator

Having been named as Registered Agent and to accept services of process for the 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 am familiar with and accept the obligations of my position as Registered Agent.

A handwritten signature in dark ink, appearing to read "Berardino Jose Panunzio", written over a horizontal line.

Berardino Jose Panunzio, Registered Agent