

PO4000061478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

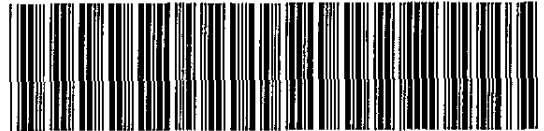
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

4 D. WHITE APR 13 2004



700031597647

04/00/04 -01038--003 **78.75

RECEIVED
FILED 04 APR -9 AM 11:17
DEPT. OF STATE
TALLAHASSEE, FLORIDA
2004 APR -9 A MYSON CORPORATION
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BF DIESEL, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
BF DIESEL, INC.**

FILED

2004 APR -9 A 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers, natural persons or licensed corporation competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME.

The name of the corporation is : **BF DIESEL, INC.**

ARTICLE II. NATURE OF BUSINESS.

The general nature of business for the purpose of transacting any lawful business for which corporation may be incorporated under the laws of the State of Florida.

ARTICLE III. DURATION.

This corporation is to exist perpetually commencing on the date of execution of these articles.

ARTICLE IV. CAPITAL STOCK.

This corporation is authorized to issue One Hundred Shares of One Dollar (\$ 1.00) par value.

ARTICLE V. OFFICE AND ADDRESS OF REGISTERED AGENT.

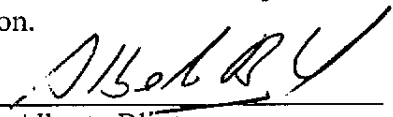
The principal place of business of this corporation is Miami, Florida, and its mailing address is:

10800 N.W. 29th Street
Miami, Florida 33172.

The registered agent of this corporation is:

Alberto Blest
10055 N.W. 51th Terrace
Miami, Florida 33178

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Accepted by: 

Alberto Blest

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

The corporation may have one or more directors, initially the number of directors may be either increased or diminished from time to time by the by-laws, but shall not be less than one.

The names and addresses of directors are:

Alberto Blest
10055 N.W. 51th Terrace
Miami, Florida 33178

Lidice Fernandez
10055 N.W. 51th Terrace
Miami, Florida 33178

ARTICLE VII. INDEMNIFICATION.

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by the law.

ARTICLE VIII. AMENDMENT.

The corporation reserves the right to amend or repeal any provisions contained in these articles incorporation or any amendment and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX. INCORPORATORS.

The names and addresses of the persons signing these Articles of Incorporation are:

Alberto Blest
10055 N.W. 51st Terrace
Miami, Florida 33178

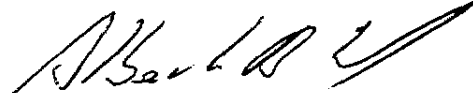
Lidice Fernandez
10055 N.W. 51st Terrace
Miami, Florida 33178.

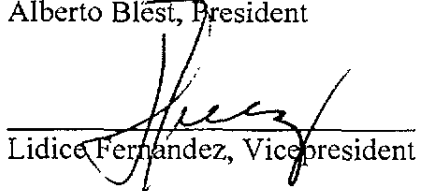
The undersigned subscribers have executed these Articles of Incorporation this April 8th, 2004.

FILED

2004 APR -9 A 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Alberto Blést, President


Lidice Fernandez, Vicepresident