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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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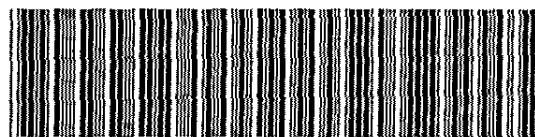
(Business Entity Name)

(Document Number)

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04 JUL 23 PM 2:28
DIVISION
SECRET
FBI

TRANSMITTAL LETTER

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

SUBJECT: _____

Bonich, 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: _____

Michelle Puentes

Name (Printed or typed)

2718 Arcadia Drive

Address

Miramar, FL 33023

City, State & Zip

786-586-5812

Daytime Telephone number

04 JUL 23 PM 2:28

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

ARTICLES OF INCORPORATION

OF

BONICH, INC.

Article I

Corporate Name

The Name of this Corporation is: Bonich, Inc.

Article II

Purpose

This corporation is organized for the following purposes:

1. To buy, sell, exchange, rent, lease, improve, and maintain real or personal property and to otherwise deal in and with real property and personal property of whatever nature or kind; to deal in and with investments of whatever kind and to provide investment opportunities and services.
2. To act to such extent as a corporation organized under the Business Corporation Laws of this state may now or hereafter lawfully do, either as principal or agent either alone or in connection with other corporations, firms or individuals, all and everything necessary, suitable, convenient or proper for or in connection with or incident thereto. To accomplish any of the purposes or the statement of any one or more of the objects herein enumerated or designed directly or indirectly to promote the interest of this corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights and privileges which a corporation may now or hereafter be organized to do which exist under the Business Corporation Law of this state or under any act amendatory thereof, supplemental thereto, or substituted therefore.

Article III

Capital Stock

This corporation is authorized to issue 1,000 shares of common stock with a par value of \$.10 per share.

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SECRETARY OF STATE
DIVISION
04 JUL 23 PM 2:29

Article IV

Initial Principal and Registered Office

The street address of the initial principal and registered office of this corporation is:
2718 Arcadia Drive, Miramar, FL 33023

Article V

Registered Agent

The initial registered agent of this corporation is: Michelle Puentes

Located at: 2718 Arcadia Drive, Miramar, FL 33023

Article VI

Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one nor more than nine. The name and address of the initial director of this corporation is, to wit:

Michelle Puentes

2718 Arcadia Drive
Miramar, FL 33023

Article VII

Incorporator

The name and address of the person signing these Articles is: Michelle Puentes,
2718 Arcadia Drive, Miramar, FL 33023.

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation of Bonich, Inc. this 14TH day of July, 2004.


Subscriber

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS IN THIS STATE
NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First: That Bonich, Inc.,

desiring to organize under the laws of the state of Florida with its principal office as indicated in the Articles of incorporation has named Michelle Puentes, whose address is; 2718 Arcadia Drive, Miramar, FL 33023 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.


Michelle Puentes

ACKNOWLEDGEMENT

STATE OF FLORIDA)

)ss.

COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county above set forth, personally appeared, Michelle Puentes, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 14TH day of July, 2004.



NOTARY PUBLIC, State of Florida

Maritza Gonzalez

Print Name of Notary

Commission No.: DD 124206

My Commission Expires:

