

P04000130367

(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



400040354464

08/31/04 -01025--011 **78.75

APPROVED
AND
FILED

04 SEP 15 PM 12:03 RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA 32301
AM 10:46

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CB9-17

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. BAC ENTERPRISES SERVICES 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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 31, 2004

LAZARUS

We have received your document for BAC ENTERPRISES SERVICES INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct article V.,

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 704A00052879

RECEIVED
04 SEP 15 PM 3:53
LEGISLATIVE DIVISION
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

04 SEP 15 PM 12:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF BAC ENTERPRISES SERVICES INC

ARTICLE I – NAME

The name of this Corporation is **BAC Enterprises Services Inc.**

ARTICLE II – DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III – PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United State and the State of Florida.

ARTICLE IV – CAPITAL STOCK

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is *Boris Alex Custode*. The principal place of business of the corporation shall be 1680 Michigan Ave Suite 700, Miami Beach 33139.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This Corporation shall be have 1 Directors Initially. The number of Director may be increased or decreased from time to time by the Bylaws, but shall never be less than One.

The name and address of the initial Director is:

Boris Alex Custode

1680 Michigan Ave suite 700
Miami Beach, FL 33139

ARTICLES VII – LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders(s), President, or Director(s).

ARTICLES VIII – INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLES IX – PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.


ARTICLES X – INCORPORATOR

The person signing these articles is Gustavo Stella

ARTICLES XII – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this August 25, 2003.



Boris Alex Custode

APPROVED
AND
FILED


04 SEP 15 PM 12:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

BAC Enterprises Services Inc., a Corporation organized under the laws of the State of Florida has name Boris Alex Custode 1680 Michigan Ave. suite 700, MIAMI DADE County, State of Florida, as its agent to accept service of process within this state.


Boris Alex Custode

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR
BAC ENTERPRISES SERVICES INC. , FLORIDA CORPORATION, THE
UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY AND
FURTHER AGREES TO COMPLY WITH THE PROVISION OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE
DISCHARGE OF HIS /HER DUTIES.**


Boris Alex Custode