

P04000167453

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12/01/04--01009--009 **78.75

EFFECTIVE DATE
01-01-05

W04-44649

CLERK OF STATE
TALLAHASSEE, FLORIDA

04 DEC 13 AM 8:04

FILED

12-15-04
①

TRANSMITTAL LETTER

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

SUBJECT: BAHLEZE 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: KIRK GABB
Name (Printed or typed)

1371 NE 178th STREET
Address

NORTH MIAMI, FL 33162
City, State & Zip

954-321-1883
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 7, 2004

KIRK GABB
1371 NE 178TH STREET
NORTH MIAMI, FL 33162

SUBJECT: BAHLEZE INC.
Ref. Number: W04000044649

We have received your document for BAHLEZE 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):

You must list at least one incorporator with a complete business street address.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 204A00068458

ARTICLES OF INCORPORATION

-OF- BAHLEZE INC.

FILED

04 DEC 13 AM 8: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, in order to form a corporation for the purpose hereinafter stated, under and pursuant to the provisions of an act of the legislature of the State of Florida, passed as Chapter 607, Laws of Florida, effective January 1, 1976, do hereby subscribe to these Articles of incorporation.

ARTICLE 1

The name of the corporation shall be: BAHLEZE INC.

EFFECTIVE DATE

01-01-05

ARTICLE 2

To engage in every aspect and phase of the business of: IMPORT, EXPORT AND ANY OTHER LEGAL BUSINESS

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise real and personal property and services, of every class, kind and description.

The foregoing shall be construed as independent business, and the enumeration of any specific business shall not restrict any other business of the corporation.

To do all and everything necessary, suitable, and proper for the accomplishment of the purpose or the attainment of any of the objects or furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, trust, firms, or individuals and to do every other act or acts, thing or things incidental or appurtenant to or growing out of or connected with the aforesaid objects or purposes or any part or parts thereof, provided the same be not inconsistent with the laws under which the corporation is organized.

In general, to carry on any other lawful business whatsoever in connection with the foregoing, which is calculated directly or indirectly to promote the interest of the corporation or enhance the value of its properties.

Any meeting of the stockholders or directors may be held within or out of the State of Florida, at such place as the by-laws of the Board of Directors may designate.

The corporation may keep the books of the corporation outside of the State of Florida, except as may otherwise be provided by law.

The corporation shall have full power and authority to enter into contracts or arrangements with any governmental authority, national, state, or municipal, local or otherwise, conducive to any of the purpose of this corporation.

Subject to the provisions of law, the corporation may purchase or otherwise acquire, hold and re-issue the shares of its capital stock.

The corporation may make by-laws not inconsistent with the constitution of Laws if the United States, or of this State, or with these articles of incorporation.

It shall have full power and lawful authority to issue, execute, assign and endorse notes, mortgages, bonds and all other negotiable papers: to hold, buy and sell stock of other corporations; to secure any indebtedness due it, in the same manner common to natural persons. It shall have the full power to loan money and to secure the payment thereof by accepting mortgages, personal endorsements or assignments of personal property or other security. It may sue or be sued, contract or be contracted with, and do any and all other acts necessary and incidental to the powers herein specifically designated. Any Individual, Business or Corporation agree to hold harmless and indemnify all officers and directors from any actions they take on behalf of the corporation as employee's, this provision require that the corporation be held responsible as agreed upon by the directors, officers and the corporation

ARTICLE 3

The maximum number of shares of stocks which this corporation is authorized to have outstanding at any time shall be 100 shares, having no par value each. All of aforementioned stock is to be issued as fully paid for and as exempt from assessment. The capital stock may be paid for in property, labor or services at just valuations, to be fixed by the incorporators, or by the directors at a meeting called for such purpose, or at the organization meeting.

Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by directors of the corporation. Stock in other corporations on going business may be purchased by the corporation in return for issuance of the capital stock, and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the directors of the company may decide.

ARTICLE 4

The amount of capital with which the corporation may begin business will be not less than One Hundred Dollars and no cents (\$100.00).

ARTICLE 5

The corporation is to have a perpetual existence .

ARTICLE 6

The City and County in which the principal office of the corporation is to be located is:

1371 NE 178th STREET
North Miami Beach, FL. 33162
DADE COUNTY

ARTICLE 7

The Board of Directors shall consist of not fewer than One (1) Director, the number of which may be either increased or diminished from time to time by the By - Laws.

ARTICLE 8

The name and post office address of the Incorporators and Directors of the first Board of Directors who, subject to the provisions of these Articles of Incorporation and of the Corporation's by-laws, shall hold office for the first year of the corporation's existence or until successors are elected and shall have qualified is:

DWAYNE SAUNDERS 1371 NE 178th STREET, NORTH MIAMI BEACH, FL 33162 President
KIRK GABB 1371 NE 178th STREET, NORTH MIAMI BEACH , FL 33162 VP/Secy/Treas

ARTICLE 9

The effective start date of the Corporation will be 01/01/2005

ARTICLE 10

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is hereby especially authorized:

- a. To make and alter the By - Laws at pleasure.
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation, including auto leases and purchases.
- c. Cumulative voting may be permitted by the terms of the By - Laws.
- d. Hire officer's by Corporate Resolution

IN WITNESS WHEREOF, all parties hereto have hereunto set their hands and seal this 11th day of December, 2004.

[Signature] (Seal)
[Signature] (Seal)

STATE OF FLORIDA)

SS :

COUNTY OF)

Before me, the undersigned authority, on this day personally appeared

DWAYNE SAUNDERS

All parties to the foregoing Articles of Incorporation, Known to be such, and upon oath simultaneously acknowledged the above Articles of Incorporation to be the act and deed of the signer, and that the facts therein stated are truly set forth.

ID provided Known to me

WITNESS my hand and official seal [Signature]

Broward County, Florida, this 11th day of December, 2004

Paul D. Redwood
Commission # DD134081
Expires Aug. 26, 2006
Broward County
Atlantic Bonding Co., Inc.



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED**

DWAYNE SAUNDERS

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

First that BAHLEZE, INC.

Desiring to organize under the laws of the State of Florida with its principle office, as indicated in the articles of Incorporation of City of MIAMI, County of DADE.

State of Florida has named: DWAYNE SAUNDERS

Located at: 1371 NE 178th STREET

City of: NORTH MIAMI BEACH, County of DADE, 33162

State of Florida, as it's agent to accept service of process within this State.

FILED
04 DEC 13 AM 8: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT:

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

By



Resident agent
