

P05000085569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

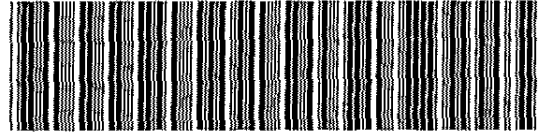
(Business Entity Name)

(Document Number)

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05 JUN 14 AM 9:10
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✓ 6/15/05

6005-24438

From the Desk of Bonnibel Perez

June 9, 2005

Florida Department of State
Valerie Ingram, Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Bonnibel & Lekyam Cleaning Corp.
Ref. Number: W05000024458
Letter Number: 205A00034717

Attention Valerie Ingram:

I have received your letter requesting a registered agent with a Florida street address and a signed statement of acceptance. Please note it is found in article eleven. I am returning the document with a copy of the letter previously sent to me. If you have any questions or require any information please feel free to contact me.

Sincerely,


Bonnibel Perez



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 13, 2005

BONNIBEL PEREZ
2425 NW 50 ST. #C
MIAMI, FL 33142

SUBJECT: BONNIBEL & LEKYAM CLEANING CORP.
Ref. Number: W05000024458

We have received your document for BONNIBEL & LEKYAM CLEANING CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

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) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

Letter Number: 205A00034717

**CERTIFICATE OF INCORPORATION
ARTICLE ONE
NAME**

FILED
05 JUN 14 AM 9:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

The name of this corporation shall be:

Bonnibel & Lekyam Cleaning Corp.

ARTICLE TWO

NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE THREE

TERMS OF EXISTENCE

This corporation shall have perpetual existence, unless sooner or dissolved in accordance with the laws of the state of Florida. The date on which corporate existence shall begin is:

Date of Incorporation:

April 25th, 2005

ARTICLE FOUR

MINIMUM CAPITAL

This amount of capital with the Corporation shall begin business, shall not be less than \$500.00 (Five Hundred) or such greater amount as may be required by law.

ARTICLE FIVE

NUMBER OF DIRECTORS

The By-Laws of this Corporation may provide that the Directors be divided into two or more classes whose terms of office shall respectively expire at different times, provided that no such term shall continue longer than three (3) years, and provided further that at least on (1/4) in number of the Directors shall be elected annually.

ARTICLE SIX

CLASSES OF DIRECTORS

The stockholders of the Corporation may, from time to time and at times increase or diminish the size of the Board of Directors of this Corporation; provided that the Corporation shall at all times have a minimum of one Director.

ARTICLE SEVEN

AMMENDMENT

This Certificate of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE EIGHT

CAPITAL STOCK

This Corporation is authorized to issue shares of stock as follows:

A. Designation: The Stock of this Corporation shall be known as Common Stock.

B. Authorized: The maximum number of shares of Common Stock that this Corporation may issue is: 100.

C. Par Value: Each share of Common Stock shall have the par value of: \$5.0

D.Consideration: Shares of Common Stock may be issued in exchange for Cash, real property, labor or service rendered, or any combination for the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be exclusive.

E. Non-Accessibility: Each share of Common Stock shall be issued in exchange for the consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.

F. Voting Rights: Each share of Common Stock entitle the record holder thereof to one upon each proposal presented at meetings of the Stockholders of the Corporation.

G. Cumulative Voting: No holder of Common Stock shall be entitled to any right of cumulative voting.

H. Dividend: Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out assets legally available for such purpose.

I. Liquidation Rights: Holders of Common Stock are entitled, in the event of the liquidation of dissolution of this Corporation remaining after payment of all corporate debts and obligations.

ARTICLE NINE

SPECIAL VOTING PROVISIONS

The occurrences enumerated in the Article shall not be authorized, nor shall they have any force or effect, unless assented to in writing by the holders of the required percentage of this Corporation's stock entitled to vote at the time of the proposal of any such occurrence, the required percentage shall be as follows:

1. **Amendment of this Certificate of Incorporation:**
Required Percentage: 51%
2. **Sale, lease or exchange all this Corporation's property or assets of this Corporation essential to the business of this Corporation:**
Required Percentage: 51%
3. **Merger or consolidation, of this Corporation into or with any other corporation:** Required percentage: 51%
4. **Voluntary dissolution this Corporation:**
Required Percentage: 51%

ARTICLE TEN

STOCKHOLDERS AND DIRECTORS

The names and addresses of the stockholders and directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>	<u>SHARES</u>	<u>VALUE</u>
Bonnibel Perez	2425 NW 50 ST #C Miami, FL. 33142	President Treasurer Director	51%	\$250.00
Mayra Oviedo	2425 NW 50 ST #C Miami, FL. 33142	Vice-President Secretary Director	49%	\$250.00

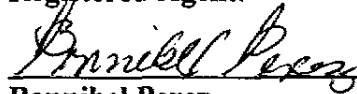
ARTICLE ELEVEN

REGISTERED AGENT

The registered agent and the registered office of this Corporation Shall be:

**Bonnibel Perez
2425 NW 50 St. #C
Miami, Florida 33142**

**I hereby am familiar with and accept the duties and responsibilities of
Registered Agent.**


Bonnibel Perez

INDEMNIFICATION

This Corporation shall indemnify any all its Directors, Officers, Employees or agents, or former Directors, Officers, employees or any person who may have served at its request as Director, Officer, employee or agent of any Corporation, partnership, join venture, trust or other enterprise in which it is a creditor, against the expressed, including the cost of any judgment, fines, settlements, and counsel fees, actually necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative (and any appeals thereof) to which to any such person or his legal representative may be made a party, or may be threatened to made party, by reason of his alleged acts or omission while being or having been such Director, Officer, employee or agent was in any substantial way derelict in the performance of duties, or provided , that such one or more distrusted person to whom the question may be referred by the Board of Directors. The foregoing right or indemnification shall not be exclusive of any rights to which any Directors, Officers, employee or agent may be entitled as matter of law or which may be lawfully granted to him.

PRE-EMPTIVE RIGHTS

No holder of stock of any class of this Corporation shall be entitled as of right to purchase or subscribe for any part of the unissued stock of the Corporation of any class, or of any additional stock of any class to be issued by reason of any increase of the authorized capital stock of the Corporation, or bonds certificates of indebttness, debentures or other securities convertible into, or carrying the right purchase, stock of the Corporation, but any such unissued stock or of securities convertible into, or carrying the right to purchase stock, may be issued, and disposed of the Board of Directors to such persons, firms, corporations or associations, and upon such terms as the Board of Directors may in their absolute discretion determine, without offering the stockholders them of

record, of any class, any thereof, on the same terms or on any terms, all pre-emptive or preferential right of purchase of every kind being waived each and ever stockholder.

SUBSCRIBER INITIAL DIRECTOR AND INITIAL PRINCIPAL OFFICE

The undersigned individual, a United States resident, competent to contract, executes this Certificate of Incorporation as its sole subscriber and Director. The undersigned individual shall hold office as Director until his successors have qualified, hold following their election or appointment. The street address in Florida of the Principal Office at any time.

Subscriber / Director: Bonnibel Perez

Street Address / Principal Office: 2425 NW 50 Street # C
Miami, Florida 33142

In witness thereof, the undersigned subscriber does make, subscribe, acknowledge and file this certificate for the purpose of forming for profit under the laws of the State of Florida.

Dated: April 25th, 2005

Bonnibel Perez
2425 NW 50 St. # C
Miami, Florida 33142

Mayra Ovieda
2425 NW 50 St. #C
Miami, Florida 33142

X

STATE OF FLORIDA, COUNTY OF DADE

Before me, the undersigned authority, personally appeared to me well known and known to me to be the individual described in, and who executed the foregoing Certificate of Incorporation, and who acknowledged before me that the same was executed for the purpose therein expresses.

IN WITNESS THEREOF, I have hereunto affixed my hand and official seal at Miami, Florida:

My Commission expires:

Dec - 17 - 2006

Public Notary

