

P06000033932

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

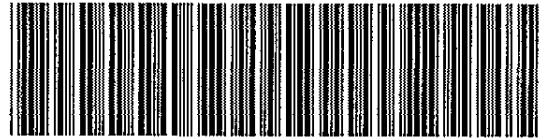
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/07/06--01042--005 **78.75

FILED

06 MAR -7 PM 2:06

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Bio Esanco Corporation

(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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Rosana M. Gardin

Name (Printed or typed)

15651 NW 14th Court

Address

Pembroke Pines, FL 33028-1642

City, State & Zip

(954)450-5900

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Bio Esanco Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

15651 NW 14th Court, Pembroke Pines, FL 33028-1642

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Export Services

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Daniel H. Perrone, President

15651 NW 14th Court, Pembroke Pines, FL 33028

Rosana M. Gardin, Secretary

15651 NW 14th Court, Pembroke Pines, FL 33028

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Rosana M. Gardin

15651 NW 14th Court, Pembroke Pines, FL 33028


ARTICLE VII INCORPORATOR

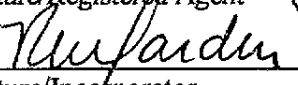
The name and address of the Incorporator is:

Rosana M. Gardin

15651 NW 14th Court, Pembroke Pines, FL 33028

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator

2.28.06

Date
2.28.06

Date

FILED
06 MAR - 7 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA