

PO6000080237



Sam S. Caliendo
President

*sent by:
Shirley
Ryals*

3350 NW 2nd Ave. A-44
Boca Raton, FL 33431

Office (561) 416-2200
Fax (561) 416-2233

E-mail sam@bentleyrealtygroup.com

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

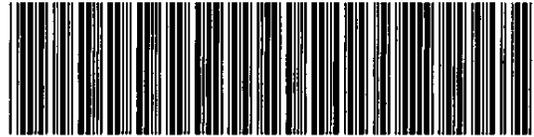
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05/19/06--01017--018 **157.70

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DIVISION OF CORPORATIONS
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W06-24424

B. McKnight JUN 12 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 26, 2006

SAM S CALIENDO
3350 NW 2ND AVE A-44
BOCA RATON, FL 33431

SUBJECT: BENTLEY COMMERCE CENTER, INC.
Ref. Number: W06000024424

We have received your document for BENTLEY COMMERCE CENTER, INC. and your check(s) totaling \$157.70. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 306A00037071



Monday, June 05, 2006

To: Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

From: Henry Kessner
Sam Caliendo

Re: Bentley Commerce Center, Inc
Document # P03000038271

Please be advised that we have dissolved this company and have no intention of pursuing our corporations. We are in full consent to allow the new corporation to be formed.

A handwritten signature in cursive script that reads "Sam Caliendo". The signature is written in black ink and is positioned above a horizontal line.

Sam S. Caliendo

A handwritten signature in cursive script that reads "H Kessner". The signature is written in black ink and is positioned above a horizontal line.

Henry Kessner
(recorded in error as Henry Kesngyl)

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ARTICLES OF INCORPORATION

OF

BENTLEY COMMERCE CENTER, INC.

ARTICLE I

NAME OF CORPORATION AND CORPORATE ADDRESS

The name of this corporation is: BENTLEY COMMERCE CENTER, INC. and the corporate address is: 3350 N.W. Boca Raton Boulevard, Suite A-44, Boca Raton, Florida.

ARTICLE II

DURATION

This corporation has perpetual existence unless otherwise specified in these Articles of Incorporation.

ARTICLE III

PURPOSES

This corporation is organized for the purpose of transacting any and all business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the corporation is: 3350 N.W. Boca Raton Boulevard,

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Suite A-44, Boca Raton, Florida, and the Registered agent at that address is: Sam S. Caliendo.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than One (1) nor more than Seven (7). The name(s) and address(es) of the initial Directors(s) of this corporation is/are:

Sam S. Caliendo
3350 N.W. Boca Raton Boulevard
Suite A-44
Boca Raton, Florida 33431

ARTICLE VII

INCORPORATION

The name(s) and address(es) of the person signing these Articles of Incorporation is/are:

Sam S. Caliendo
3350 N.W. Boca Raton Boulevard, Suite A-44
Boca Raton, Florida 33441

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE IX

INITIAL ISSUE OF STOCK

<u>Name</u>	<u>Shares</u>
Sam S. Caliendo	-1,000--

ARTICLE X

APPROVAL OF SHAREHOLDERS FOR MERGER

The approval of the shareholders of this corporation to any plan or merger will be required in every case, whether or not such approval is required by law.

ARTICLE XI

MEETINGS BY CONFERENCE

Members of the Board of Directors may participate in special meetings by conference telephone, as provided by law, but regular meetings of the Board of Directors must be attended in fact, in person, by each Director.

ARTICLE XII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII

INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer of director, to the full extent permitted by law.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 17TH day of MAY, 2006.



Sam S. Caliendo
Subscriber

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 17TH day of MAY, 2006, by Sam S. Caliendo who is personally known to me or who has provided _____ as identification and who did (did not) take an oath.

Monica Ebeling
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:
June 8, 2009



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Sam S. Caliendo
Sam S. Caliendo

Address: 3350 N.W. Boca Raton Boulevard, Suite A-44, Boca Raton, Florida 33431

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