

P07000057775

(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



600102296196

05/14/07--01022--001 **70.00

FILED

2007 MAY 14 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAY 15 2007

TRANSMITTAL LETTER

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

SUBJECT: Beechwood Records Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Beechwood Records Inc.
Name (Printed or typed)

5147 Beechwood Road
Address

Delray Beach, Fl. 33484
City, State & Zip

(561) 329-5814
Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Beechwood Records Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5147 Beechwood Road
Delray Beach, Fl. 33484

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Guiseppe Mignano
5147 Beechwood Road
Delray Beach, Fl. 33484

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Guiseppe Mignano
5147 Beechwood Road
Delray Beach, Fl. 33484



Signature/Incorporator

April 26, 2007

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

April 26, 2007

Date

FILED
2007 MAY 14 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA