

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
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FLORIDA PROFIT/NON PROFIT CORPORATION

B&F Imperial Enterprise Corp.

Certificate of Status	1
Certified Copy	0
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Corporate Filing Menu

Help

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

B&F Imperial Enterprise Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

B&F Imperial Enterprise Corp.

20437 Netherland St.
Orlando, FL 32833

ARTICLE III SHARES

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

1,500 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Freddie Jones
20437 Netherland St.
Orlando, FL 32833

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-9940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Freddie Jones - 20437 Netherland St., Orlando, FL 32833 - President/Director

Elizabeth Jones - 20437 Netherland St., Orlando, FL 32833 - Vice President/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Freddie Jones - 20437 Netherland St., Orlando, FL 32833

Elizabeth Jones - 20437 Netherland St., Orlando, FL 32833

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of October 2007


Freddie Jones - Signature


Elizabeth Jones - Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **B&F Imperial Enterprise Corp.**

2. The name and address of the registered agent and office is:

Freddie Jones

Name

20437 Netherland St.

(P.O. Box or Mail Drop Box NOT Acceptable)

Orlando, FL 32833

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Freddie Jones
SIGNATURE

October 9, 2007

(Date)

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