# P080000/273/

(Requestor's Name)
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PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
W08-3174
Office Use/Only
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2008 FEB -4 PH 4:2/ SECRETARY OF STATE TALLAHASSEE, FLORE

## Offices of Walter B. Lebowitz, Esq.

Florida Licensed Real Estate Broker, Mortgage Broker, and, Business Broker, Florida Licensed and Bonded Public Adjuster,

4000 Towerside Terrace, # 407, Miami, Florida 33138

Phone: 305-893-0000 **2 2** Fax #: 305-893-0007

January 7, 2008

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

Re: BNR Consultants and Promotions, INC.

#### Gentleman:

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Enclosed please find my Check in the sum of \$70.00 for payment of the filing fee and registered agent's fee for the above new corporation.

Please mail me the enclosed copy after you stamp and date the same showing that it was filed for record.

I checked the internet to be sure the name was available. If it is not or if you have any question regarding the above, please call me at (305) 893-0000.

I will accept a collect call if necessary. Thank you for your cooperation.

Yours very trúly,

Walter B. Lebowitz





FLORIDA DEPARTMENT OF STATE Division of Corporations

January 18, 2008

OFFICES OF WALTER B. LEBOWITZ, ESQ. 4000 TOWERSIDE TERRACE #407 MIAMI, FL 33138

SUBJECT: BNR, CONSULTANTS AND PROMOTIONS, INC.

Ref. Number: W08000003174

We have received your document for BNR, CONSULTANTS AND PROMOTIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return 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) 245-6934.

Loria Poole Regulatory Specialist II

Letter Number: 908A00004147

### Offices of Walter B. Lebowitz, Esq.

Florida Licensed Real Estate Broker, Mortgage Broker, and,
Business Broker, Florida Licensed and Bonded Public Adjuster,
4000 Towerside Terrace, # 407, Miami, Florida 33138
Phone: 305-893-0000 Fax #: 305-893-0007

January 30, 2008

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

Re: BNR Consultants and Promotions, INC.

YOUR LETTER # 908A 00004147

Gentleman:

Enclosed please find **THE CORRECTED** Articles of Incorporation for the above new corporation. Mr. Reed said that if the corrections in Article II are not sufficient, to please return the filing fees that were originally submitted and forget about filing the corporation.

Please mail me the enclosed copy after you stamp and date the same showing that it was filed for record.

Thank you for your cooperation.

Yours very truly

Walter B. Lebow)t

# ARTICLES OF INCORPORATION BNR, Consultants and Promotions, INC.

ARTICLE I - NAME

The name of this Corporation is: BNR, Consultants and Promotions, INC.

"2008 FEB -4 PH 4: 27
SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business, especially anything relating to Promotions and Consulting with people or companies.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of common stock, at one-cent (\$.001) par value, per share.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal and registered Office of this corporation is 1655 NE 115 Street # B-4, Miami, FL 33181, and the name of the initial registered agent of this corporation at that address is, Ronald Reed.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (2), Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The names and addresses of the initial Board of Directors of this corporation is/are:

NAME

#### ADDRESS

Ronald Reed, 1655 NE-115 Street # B-4, Miami, FL 33181 Director and President

Belkis Terrero, 1655 NE 115 Street # B-4, Miami, FL 33181 Director and Vice President

#### ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles is:

NAME

**ADDRESS** 

Ronald Reed, 1655 NE 115 Street # B-4, Miami, FL 33181

#### ARTICLE VIII - INDEMNIFICATION

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

#### ARTICLE IX - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7 day of January, 2008.

Ronald Reed

1655 NE 115 Street # B-4,

Miami, FL 33181

# ACCEPTANCE OF REGISTERED AGENT DESIGNATE IN ARTICLES OF INCORPORATION

I, Ronald Reed. having a business office at 1655 NE 115 Street # B-4, Miami, FL 33181, having been designated as the Registered Agent in the above and foregoing Articles, and the person authorized to accept service of process for the above stated Corporation at my business address say that I am familiar with and accept the duties, responsibilities and obligations of the position of Registered Agent under Section 607.0505, Florida Statutes. I further agree to comply with the provisions of said Statutes relating to the proper and complete performance of my duties as registered agent.

Ronald Reed

1655 NE 115 Street # B-4

Miami, FL 33181

Date: January 7, 2008

c: RES AGENT

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SECRETARY OF STATE
TALL AHASSEF FLORIDA