

P0800011136

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12/18/08--01023--009 **78.75

FILED

2008 DEC 29 PM 4: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Birch DEC 31 2008

COVER LETTER

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

SUBJECT: BMB Global Solutions, Inc.

(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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Beverly Bain

Name (Printed or typed)

1243 NW 179 Terrace

Address

Pembroke Pines, FL 33029

City, State & Zip

(954) 433-0245

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 19, 2008

BEVERLY BAIN
1243 NW 179 TERRACE
PEMBROKE PINES, FL 33029

SUBJECT: BMB GLOBAL SOLUTIONS, INC.
Ref. Number: W08000056214

We have received your document for BMB GLOBAL SOLUTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected 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) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 108A00061061

RECEIVED
DEPARTMENT OF STATE
08 DEC 29 PM 3:53

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:

BMB Global Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1243 N.W. 179 Terrace
Pembroke Pines, FL 33029

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the corporation is to conduct any lawful purpose or purposes.

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):

Beverly Bain, President
1243 NW 179 Terrace
Pembroke Pines, FL 33029

ARTICLE VI REGISTERED AGENT

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

USA-RA, LLC
841 Prudential Dr., 12th Floor
Jacksonville, FL 32207

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Beverly Bain
1243 NW 179 Terrace
Pembroke Pines, FL 33029

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

SEE ATTACHED

Signature/Registered Agent

Beverly W. Bain
Signature/Incorporator

Date

12-1-08

Date

FILED
2008 DEC 29 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Kyle Lavender, Managing Member of USA-RA LLC, hereby sign on behalf of USA-RA LLC who shall consent to serve as Statutory Agent in the state of Florida for:

If signing on behalf of a company, please print company name here.