

P09 0000000267

(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



700139162527

12/22/08--01006--010 **78.75

08 DEC 31 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

B. McKnight JAN 05 2009

Sharon A. LaPointe
P.O. Box 420632
Kissimmee, FL 34742

December 17, 2008

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

RE: Articles of Organization For Profit

Dear Customer Service:

Enclosed please find the original and one copy of the above articles along with a money order for \$78.75 which represents the filing fee, certified copy and certificate of status. I have also enclosed a self addressed stamped envelope for your convenience.

Please file and return the Certified copy and C.O.S. in the envelope provided. Should there be any problems, please contact me at 321-689-0751. Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Sharon LaPointe", written in a cursive style.

Sharon A. LaPointe
Paralegal/Representative



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 22, 2008

SHARON A LAPOINTE
PO BOX 420632
KISSIMMEE, FL 34742

SUBJECT: BEAT THE FALLEN CARD, INCORPORATED
Ref. Number: W08000056392

RECEIVED
DEPARTMENT OF STATE
08 DEC 31 PM 3:51

We have received your document for BEAT THE FALLEN CARD, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 608A00061285

**ARTICLES OF INCORPORATION
OF
BEAT THE FALLEN CARD, INCORPORATED**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BEAT THE FALLEN CARD, INCORPORATED

The address of the principal office of this corporation shall be:

1201 Emmett St., Kissimmee, FL 34741

and the mailing address of the corporation shall be the same.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 DEC 31 PM 3:55

APPROVED
FILED

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 per value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be **1201 Emmett St., Kissimmee, FL 34741**, and the name of the initial registered agent of the corporation at that address is **Jeffrey P. Durazzo**.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation manager under the direction of its Board of Directors, subject to any imitation set forth in these Articles of Incorporation. This corporation shall have four Directors, initially. The names and addresses of the initial members of the Board of Directors are:

**Jeffrey P. Durazzo/President-Owner
2912 Ashland Lane South
Kissimmee, FL 34741**

**Bradly Kingston/VP
2430 Fulton Rd.
Kissimmee, FL 34744**

**Joshua L. Durazzo/Treasurer
2912 Ashland Lane South
Kissimmee, FL 34741**

**Kujaatele Kweli/Secretary
5639 Jean Dr.
Orlando, FL 32822**

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

**Jeffrey P. Durazzo/President-Owner
2912 Ashland Lane South
Kissimmee, FL 34741**

**Bradly Kingston
2430 Fulton Rd.
Kissimmee, FL 34744**

Joshua L. Durazzo
2912 Ashland Lane South
Kissimmee, FL 34741

Kujaatele Kweli
5639 Jean Dr.
Orlando, FL 32822

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

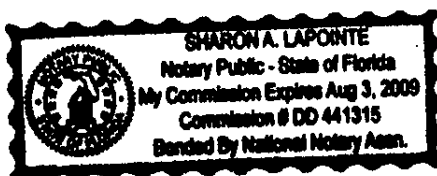
Jeffrey P. Durazzo, ¹⁰1201 Emmett St., Kissimmee, FL 34741

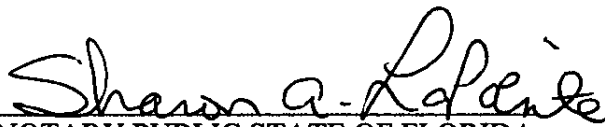
IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand this 17th day of December, 2008.

By: 
Jeffrey P. Durazzo, Incorporator

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 17th day of December, 2008, by Jeffrey P. Durazzo who is personally known to me or who has produced FL Drivers License, as identification and who did/did not take an oath.




NOTARY PUBLIC STATE OF FLORIDA
Sharon A. Lapointe
PRINTED NAME OF NOTARY PUBLIC

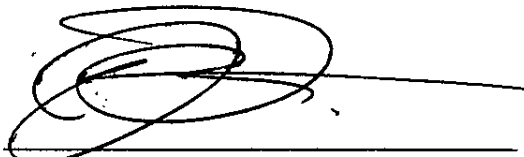
CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTRERD AGENT

Certificate of Registered Agent of **BEAT THE FALLEN CARD,**
INCORPORATED, pursuant to Florida Statutes, Section 49.091 and 607.0501, the
following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida
with its registered office as indicated in the Articles of Incorporation at 1201

50 Emmett St, Kissimmee, FL 34741 has named JEFFREY P. DURAZZO,

as its registered agent to accept service
of process within this state. Under that acknowledgement having been named registered
agent to accept service of process for the above stated corporation at the place designated
in this certificate and being familiar with the obligations of that positions, I hereby accept
to act in this capacity and agree to comply with the provisions of Florida law in keeping
open said office.



Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 31 PM 3:55

APPROVED
AND
FILED