

PD 90000 10365

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000023899 3)))



H090000238993ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

RECEIVED
DEPARTMENT OF STATE
09 FEB -2 PM 4:31

FLORIDA PROFIT/NON PROFIT CORPORATION

BFA 1411 6th Ave. East, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

2009 FEB -2, A 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

FEB -3 2009
D.A. WHITE

H09000023899

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
BFA 1411 6th Ave. East, Inc.

FILED

2009 FEB -2 A 11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
BFA 1411 6th Ave. East, Inc.
1511 Taylor Ave. - PO BOX 600
Coleman FL 33521-0600

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Frank B Arenas
1511 Taylor Ave. - PO BOX 600
Coleman FL 33521-0600

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
The name of each member of the Corporation's Board of Directors is:

Frank B. Arenas
Bernard F. Arenas, III

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H09000023899

H09000023899

Article V. Officers. The Corporation's officers are:

President	Frank B. Arenas
Secretary	Bernard F. Arenas, III
Treasurer	
Vice-President	

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value no par value per share.

Article VII. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 2, 2009.

The undersigned incorporator executed these Articles of Incorporation on February 2, 2009.



CORPORATE CREATIONS INTERNATIONAL INC.
Jim E. "JP" Perkins Senior Vice President
by Veronica Paez as attorney-in-fact

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H09000023899

H09000023899

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

BFA 1411 6th Ave. East, Inc.

FILED

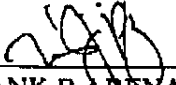
2009 FEB -2 A 11: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT/OFFICE:

**Frank B Arenas
1511 Taylor Ave. - PO BOX 600
Coleman FL 33521-0600**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



FRANK B ARENAS
Registered Agent
by Veronica Pacz as attorney-in-fact

Date: February 2, 2009

**Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 894-8107**

H09000023899

Copyright © 1993-2008 CC