

PO9000010398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

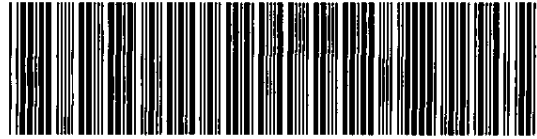
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300142056003

02/02/09--01070--005 **78.75

FILED

2009 FEB -2 PM 1:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers FEB 03 2009

Article V: The names, address and titles of the Directors/Officers (**optional**). The names of officers/directors may be required to apply for a license, open a bank account, etc.

Article VI: The name and **Florida Street address** (P.O. Box **NOT** acceptable) of the initial Registered Agent. The Registered Agent **must** sign in the space provided and type or print his/her name accepting the designation as registered agent.

Article VII: The name and address of the Incorporator. The Incorporator **must** sign in the space provided and type or print his/her name below signature.

An Effective Date: Add a **separate** article if applicable or necessary: An effective date **may** be added to the Articles of Incorporation, otherwise the date of receipt will be the file date. (An effective date can not be more than five (5) business days prior to the date of receipt or ninety (90) days after the date of filing).

The fee for filing a profit corporation is:

Filing Fee \$35.00

Designation of Registered Agent \$35.00

Certified Copy (optional) \$ 8.75 (plus \$1 per page for each page over 8, not to exceed a maximum of \$52.50).

Certificate of Status (optional) \$ 8.75

(Make checks payable to Florida Department of State)

Mailing Address:

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
(850) 245-6052

Street Address:

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
(850) 245-6052

FILED
2009 FEB -2 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: BUSINESS TO BUSINESS GROUP, 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: XIMENA HURTADO

Name (Printed or typed)

17391 STERLING LAKE DRIVE

Address

FORT MYERS, FL 33967

City, State & Zip

239-340-6076

Daytime Telephone number

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

2009 FEB -2 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION
OF
BUSINESS TO BUSINESS GROUP, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby for a Corporation for Profit under Chapter 607 of the Florida Statutes.

ARTICLE 1-NAME

The name of the Corporation is BUSINESS TO BUSINESS GROUP, INC.

ARTICLE 2- PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3- PRINCIPAL OFFICE

The address of the principal office of this Corporation is 20301 Grande Shopping Blvd. Suite 118-80, ESTERO , FL 33928 and the mailing address is the same.

ARTICLE 4- INCORPORATOR

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

XIMENA HURTADO

17391 Sterling Lake Drive

Fort Myers, FL 33967

Preparer: Ximena Hurtado

17391 Sterling Lake Drive

Fort Myers, FL 33967

2009 FEB -2 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE 5- PRESIDENT

This corporation shall initially have one (1) President. The number of Presidents may be either increased or decreased, from time to time, by or under the bylaws of the Corporation, but shall never be less than one (1).

The name and address of the Initial President of this Corporation is: JANIS VARGAS
whose address is 13885 CLETO DR., ESTERO, FL 33928

ARTICLE 6- CORPORATE CAPITALIZATION

6.1 The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares with a par value of \$1.00

6.2 No holder of shares of stocks of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.

6.3 The board of directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the board of directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

6.4 The board of directors of the Corporation may, by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

Preparer: Ximena Hurtado

17391 Sterling Lake Drive

Fort Myers, FL 33967

ARTICLE 7- SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-chapter S of the Internal Revenue Code of 1986, as amended.

7.1 The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.

7.2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of the other shareholders of this Corporation, shall take any action, or make any transfer or other disposition of the shareholders shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in sub-chapter S of the Internal Revenue Code of 1986, as amended.

7.3 Once the corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

"The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-chapter S of the Internal Revenue Code of 1986, as amended."

ARTICLE 8- POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 9- TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 10- TITLE

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner, thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

Preparer: Ximena Hurtado

17391 Sterling Lake Drive

Fort Myers, FL 33967

ARTICLE 11- REGISTERED AGENT

The name and address of the registered agent of this Corporation is XIMENA HURTADO doing business at 17391 Sterling Lake Drive Fort Myers, FL 33967.

ARTICLE 12- BYLAWS

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the bylaws of the Corporation, but the affirmative vote of a number of Director equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

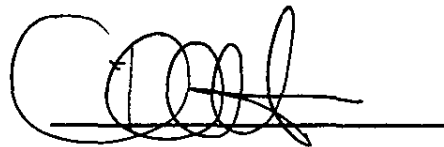
ARTICLE 13- EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida

ARTICLE 14- AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 29th day of January, 2009.

A handwritten signature in black ink, consisting of a large 'C' followed by several loops and a horizontal line extending to the right.

XIMENA HURTADO

Preparer: Ximena Hurtado

17391 Sterling Lake Drive

Fort Myers, FL 33967

ACCEPTANCE BY REGISTERED AGENT

I hereby accept the appointment of Registered Agent. I am familiar with, and accept the obligations of Section 607.0505 Florida Statutes.

A handwritten signature in black ink, appearing to read 'Ximena', is written over a horizontal line.

XIMENA HURTADO

FILED
2009 FEB -2 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Preparer: Ximena Hurtado

17391 Sterling Lake Drive

Fort Myers, FL 33967