

# 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.

(((H09000174783 3)))



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

; (850)617-6381 Fax Number

From:

Fax Number

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I2000000019 : (305)552-5973 Phone

: (305)220-1440

### FLORIDA PROFIT/NON PROFIT CORPORATION

#### **B&D EXPRESS USA INC**

Certificate of Status 0 Certified Copy 1 Page Count 03 **Estimated Charge** \$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FROM : LAZARUS

# H09000174783

#### ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

#### ARTICLE 1 - NAME

THE NAME OF THE CORPORATION SHALL BE:

B&D Express USA INC

#### **ARTICLE II - PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS CORPORATION SHALL BE:

611 NW Band Ave., Ste # 306 Heari, FC 33126

#### **ARTICLE III - SHARES**

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS
THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS

Alfredo Varona.

Coll NW 82 ND AVE Suite #306

Miami FL 33126

H09000174783

09 AUG -3 AN 9: 40

# HO9000174783

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

Alfredo Varona. 611 NW Band Ave., Ste +306 Mani, FC 33126.

THE UNDERSIGNED INCORPORATION THIS

OF INCORPORATION THIS DAY OF AGOSTO, 200 9

#### **ARTICLE VI - DIRECTOR(S)**

THE NAME(S) AND STREET ADDRESS (ES) OF THE DIRECTOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

Alfredo Varona - President 611 NW Band Ave., Ste = 306. Hiama, FC 33126

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE CELIDATIONS OF MY POSITION AS RECISTERED AGENT.

**REGISTERED AGENT SIGNATURE**