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SECRETARY OF STATE.

209-148598

#### **COVER LETTER**

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

SUBJECT:	Bielaski Home Enterprises, Inc.  (PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u> )				
Enclosed are an orig	inal and one (1) copy of the artic	les of incorporation and	a check for:	1	
\$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status		
		ADDITIONAL CO	11 REQUIRED		
FROM:	James C. Cooper Name (Printed or typed)  15808 86Th Rd. N		2009 NOV -3		
Address			<b>ω</b> –	J	
		chee, FL 33470 State & Zip	FLORIDA	MII: 09	
	56°	1-753-8832			
•	Daytime To	elephone number			

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

#### 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:

Bielaski Home Enterprises, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 15808 86Th Rd. N Loxahatchee, FL 33470

### 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:

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

James C. Cooper, President/ Treasurer: 15808 86Th Rd. N, Loxahatchee, FL 33470

Elaine Cooper, Vice President/ Secretary :15808 86Th Rd. N, Loxahatchee, FL 33470

# 2009 NOV -3 AN II: 09 SECRETARY OF STATE TALLAHASSEE, FI OR HE

#### ARTICLE VI REGISTERED AGENT

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

Corporation Service Company 1201 Hays Street Tallahassee, FL 32301

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James C. Cooper: 15808 86Th Rd. N, Loxahatchee, FL 33470

Elaine Cooper: 15808 86Th Rd. N, Loxahatchee, FL 33470

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

Signature/Registered Agent

Signature/Incorporator

Date

Date