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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01-0-1
WC

COVER LETTER

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

SUBJECT: B7 HOLDINGS, 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: ROBERT WHITMORE
Name (Printed or typed)

3913 Garden Plaza Way #5914
Address

Orlando, FL 32837
City, State & Zip

none
Daytime Telephone number

none
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
FOR
B7 HOLDINGS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, hereby form, organize, and incorporate, a Florida profit corporation, under the laws of the State of Florida, by and under the Florida Business Corporation Act.

ARTICLE I – NAME

The name of this corporation is: B7 HOLDINGS, INC.

ARTICLE II – PRINCIPAL OFFICE & MAILING ADDRESS

The principal office of this corporation is located at:

3913 GARDEN PLAZA WAY #5914
ORLANDO, FL 32837

The mailing address of this corporation is:

3913 GARDEN PLAZA WAY #5914
ORLANDO, FL 32837

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV – CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is one thousand (1,000) shares of common stock, consisting of one class, and having a par value of one dollar (\$1.00) per share.

ARTICLE V – REGISTERED AGENT

The name of the initial registered agent and the street address of the initial registered office is:

ROBERT WHITMORE
3913 GARDEN PLAZA WAY #5914
ORLANDO, FL 32837

ARTICLE VI – INCORPORATOR

The name and address of the incorporator is:

ROBERT WHITMORE
3913 GARDEN PLAZA WAY #5914
ORLANDO, FL 32837

ARTICLE VII – INITIAL OFFICER

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time through the Bylaws adopted by the shareholders, but shall never be less than one (1). The name and address of the initial director is:

ROBERT WHITMORE
3913 GARDEN PLAZA WAY #5914
ORLANDO, FL 32837

ARTICLE VIII – EFFECTIVE DATE

The effective date for this corporation shall be: JANUARY 1, 2010.

ARTICLE IX – BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

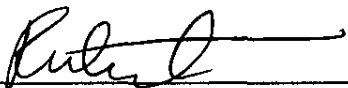
ARTICLE X – AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to reservation.

ARTICLE XI – INDEMNITY

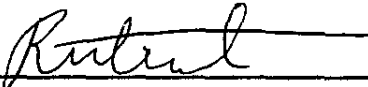
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law for all acts performed or failed to be performed. This shall include all acts, civil and criminal, incurred in relation to his or her duties, including all reasonable expenses of defense, except to the extent that he or she shall have been adjudged to be liable for gross negligence or malfeasance in the matter out of which the liability arises.

IN WITNESS WHEREOF, the undersigned Incorporator executes these Articles of Incorporation on December 29, 2009.


Robert Whitmore, Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned, appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, agree to act in this capacity, and acknowledge that he is familiar with and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act.


Robert Whitmore, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA