

P10000033799

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

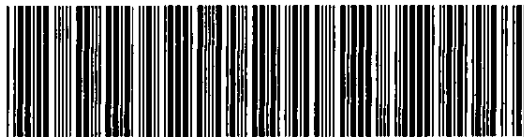
(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2010 APR 19 AM 10:05
CLERK OF SUPERIOR COURT
JULIA ROSE, CLERK

J. Shivers APR 20 2010

COVER LETTER

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

SUBJECT: BREGSTONE SERVICES, INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Joseph Jones
Name (printed or typed)

6625 MIAMI LAKES DRIVE - SUITE 441
Address

MIAMI LAKES, FL 33014
City, State & Zip

786-228-5243
Daytime Telephone Number

info@bregstoneservicesinc.com
E-mail address: (to be used for future annual report notification)

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

2010 APR 19 AM 10:05

FILED

CERTIFICATE OF DOMESTICATION

The undersigned, JOSEPH JONES, VP,
(Name) (Title)

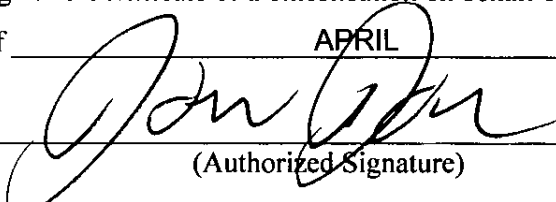
of BREGSTONE SERVICES, INC. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was APRIL 21, 1993.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was COLORADO.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was BREGSTONE SERVICES, INC..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is BREGSTONE SERVICES, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was COLORADO.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am VP, of BREGSTONE SERVICES, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 14 day of APRIL, 2010.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total to domesticate and file	\$128.75

2010 APR 19 AM 10:05
FILED
CLERK OF CIRCUIT COURT
JUDICIAL CIRCUIT IN AND FOR
THE COUNTY OF DADE
FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

BREGSTONE SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

6625 MIAMI LAKES DRIVE - SUITE 441
MIAMI LAKES, FL 33014

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:
20,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

PHILIP BREGSTONE - 6625 MIAMI LAKES DRIVE -SUITE 441, MIAMI LAKES, FL 33014 - P
JOSEPH JONES - 6625 MIAMI LAKES DRIVE - SUITE 441, MIAMI LAKES, FL 33014 - VP

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:
JOSEPH JONES - 6625 MIAMI LAKES DRIVE - SUITE 441, MIAMI LAKES, FL 33014

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

JOSEPH JONES - 6625 MIAMI LAKES DRIVE - SUITE 441, MIAMI LAKES, FL 33014

**HAVING BEEN NAMED AS REGISTERED AGENT AND 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

Date

4-14-10

Signature/Incorporator

Date

4-14-10

2010 APR 19 AM 10:05

FILED
CLERK OF CIRCUIT COURT
MIAMI, FLORIDA