

P13000097662

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

68292

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To:

Division of Corporations
Fax Number : (850) 617-6381

*Re-sending
Correction!*

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-8896

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
BUSINESS CLASS, CORP**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

K 12/09/13

RECEIVED

13 DEC -6 AM 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDASECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 DEC -6 AM 11:28

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Electronic Filing Menu

Corporate Filing Menu

Help



December 5, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: BUSINESS CLASS, CORP
REF: W13000066586

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

The document number of the name conflict is P12000014066 (BUSINESS CLASS, CORP).

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing SectionFAX Aud. #: E13000265992
Letter Number: 519A00027719

P.O. BOX 6327 - Tallahassee, Florida 32314

**Business Class Corp
415 NW 33rd Street
MIAMI, FL 33127**

December 6, 2013

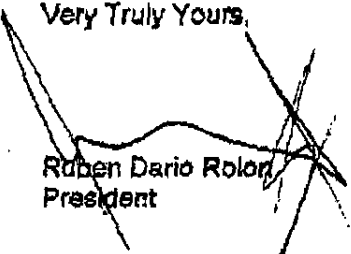
**Florida Department of State
Division of Corporations**

To Whom It May Concern:

I am enclosing this letter with the new articles of Incorporation for **Business Class Corp** and indicating the lack of intention of Reinstating **Business Class Corp** to enable the same to be processed.

With the receipt of the attached this should enable you to complete the processing of the articles of Incorporation for **Business Class Corp** If you need any additional information please feel free to contact the undersigned.

Very Truly Yours,


Ruben Dario Rolon
President

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

H13000265992

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

SUBJECT: **BUSINESS CLASS, CORP**

~~(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: **RUBEN D ROLON**

Name (Printed or typed)

415 NW 33RD STREET

Address

MIAMI, FL 33127-3420

City, State & Zip

305-409-5001

Daytime Telephone number

rdrolon@yahoo.com

E-mail address: (to be used for future annual report notification)

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

H13000265992

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: **BUSINESS CLASS, CORP**

ARTICLE II PRINCIPAL OFFICE

Principal street address

**415 NW 33RD STREET
MIAMI, FL 33127-3420**

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **ANY AND ALL LAWFUL**

ARTICLE IV SHARES

The number of shares of stock is: **100**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **RUBEN D ROLON (P)** Name and Title:

Address: **415 NW 33RD STREET
MIAMI, FL 33127-3420** Address:

Name and Title: **LUZ M CORTES (VP)** Name and Title:

Address: **415 NW 33RD STREET
MIAMI, FL 33127-3420** Address:

Name and Title: **SILVIA V ROLON (D)** Name and Title:

Address: **415 NW 33RD STREET
MIAMI, FL 33127-3420** Address:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(cont.)

Name and Title: **ABRAHAM A BRAVO (D)** Name and Title: _____
Address: **415 NW 33RD STREET** Address: _____
MIAMI, FL 33127-3420 _____

ARTICLE VI REGISTERED AGENT

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

Name: **RUBEN D ROLON**
Address: **415 NW 33RD STREET**
MIAMI, FL 33127-3420

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: **RUBEN D ROLON**
Address: **415 NW 33RD STREET**
MIAMI, FL 33127-3420

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

Required Signature/Registered Agent

12/04/2013

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.877.155, F.S.

Required Signature/Incorporator

12/04/2013

Date

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