

Division of Corporations **Electronic Filing Cover Sheet** 

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Division of Corporations Fax Number

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# **DOMESTICATION**

### BEIGEWOOD INVESTMENT INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$128.75

## CERTIFICATE OF DOMESTICATION

Th	e undersigned, Daniel Stelgert	Authorized Person		
	(Name)	(Title)	'	
of	Beigewood Investment Inc.	a foreign corporation,		
in	(Corporation Name) accordance with s. 607.1801, Florida Statutes, does he	reby certify:		
1.	The date on which corporation was first formed was	December 5th 2002		
2,	2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Panama			
3.	The name of the corporation immediately prior to the filing of this Certificate of Domestication was Beigewood investment Inc.			
4.	1. 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 Belgewood Investment 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 Panama			SEAID
6.	Attached are Florida articles of incorporation to comp to s. 607.1801.	plete the domestication requirements pursuant	DEC 23	CRETA OR OF
Iaı	Authorized Person , of Beigewood investme	ent Inc.	AM II:	OF ST
	d am authorized to sign this Certificate of Domestication this the 23 day of December	on on behalf of the corporation and have done	/ 17	RY OF STATE CORPORATIONS
		31		
	(Authorized Sign	aturo)		

Filing Fee: Certificate of Domestication Articles of Incorporation and Certified Copy Total to domesticate and file

**\$** 78,75

INH853 (12/12)

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#### ARTICLES OF INCORPORATION

OF

## BEIGEWOOD INVESTMENT INC.

The undersigned incorporator, for the purpose of forming a corporation (hereinafter referred to as the "Corporation") under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article 1: The name of the corporation shall be BEIGEWOOD INVESTMENT INC.

Article II: The principal place of business and meiling address of this corporation shall be 17201 Collins Avenue, Apt 1201, Sunny isle Beach, FL 33160

Article III: The number of shares of stock that the corporation is authorized to have outstanding at any one time is 10,000 (Ten Thousand) all of which have a par value of \$1.00 and are classified as Common shares.

Article IV: The name and address of the Initial registered agent is NRAI Services, Inc. 1200 South Pine Island Road, Plantation, FL 33324

The written acceptance of the initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part hereof.

Article V: The name and street address of the incorporator to these Articles of incorporation is:

NAME Daniel Steigert IBCF, Inc. ADDRESS 101 Main Street, Suite One Tappan, NY 10983

Article VI: Shareholders shall be entitled as a matter of right to a preemptive right, for a period of thirty days, to subscribe for, purchase or receive any shares of the corporation which it may issue or sell, whether out of the number of shares authorized by these Articles of incorporation or by amendment thereof, or out of the shares of the corporation acquired by it after the issuance thereof, any shareholder shall be entitled as a matter of right to purchase or subscribe for or receive any bonds, debentures, or other obligations which the corporation may issue or sell that shall be convertible into or exchangeable for shares, or to which shall be attached or shall appertain to any warrant or warrants or other instrument or instruments that shall confer upon the holder or owner of such obligation the right to subscribe for or purchase from the corporation any shares of any class or classes; and after the expiration of said thirty days, any and all of such shares, rights, bonds, debentures or other obligations which the corporation may have issued, reissued, transferred, or granted by the Board of Directors, as the case may be, to such persons, firms, corporations, and associations, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine.

DIVISION OF CORPURATION

Article VII: The purpose for which the corporation is organized is to engage in any, or all, lawful business for which corporations may be incorporated under the provisions of the Florida Statutes.

Article VIII: The period of duration of the corporation is perpetual.

Article IX: The corporation shall, to the fullest extent legally permissible under the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, shall indemnify and hold harmless any and all persons whom it shall have power to indemnify under said provisions from and against any and all liabilities (including expenses) imposed upon or reasonably incurred by him in connection with any action, suit or other proceeding in which he may be involved or with which he may be threatened, or other matters referred to in or covered by said provisions both as to action in his official capacity and as to action in any other capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer of the corporation. Such indemnification provided shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, Agreement or Resolution adopted by the shareholders entitled to vote thereon after notice.

The undersigned incorporator has executed these Articles of incorporation this 23<sup>rd</sup> day of December, 2013.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NRAI SERVICES INC

Ina Fecol, Asst. Secretary NRAI

\_Date: December 23rd, 2013

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