

P14000032385

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H14000084206 3)))



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To:

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

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DIVISION OF CORPORATIONS
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FLORIDA PROFIT/NON PROFIT CORPORATION
BFC ELECTRIC, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

72827

see fax 4/10

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Corporate Filing Menu

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114



April 9, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORP USA

SUBJECT: BFC ELECTRIC, INC.
REF: W14000022644

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 officer/director's names are not legible.

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Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H14000084206
Letter Number: 814A00007641

P.O BOX 6327 - Tallahassee, Florida 32314

RECEIVED
14 APR 10 PM 12:41
STATE
TALLAHASSEE, FLORIDA

(13)

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

414000084200

SECRETARY OF STATE
DIVISION OF CORPORATION

2014 APR -8 AM 11:26

ARTICLE I NAME
The name of the corporation shall be: BFC ELECTRIC, INC.

ARTICLE II PRINCIPAL OFFICE
Principal street address
10405 N.W. 37 TERRACE
DORAL, FLORIDA 33178

Mailing address, if different is:

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: ALL LAWFUL PURPOSES

ARTICLE IV SHARES
The number of shares of stock is: 100,000 @ \$1.00 PER SHARE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Henrique Rojas, President/Director Name and Title: _____
Address: 10405 N.W. 37 Terrace Address: _____
Doral, Florida 33178 Address: _____

Name and Title: Jose Bernardo Pigna, Vice-President/Director Name and Title: _____
Address: 5500 N.W. 106 Court Address: _____
Doral, Florida 33178 Address: _____

Name and Title: Salvador Salvatierra, Secretary / Director Name and Title: _____
Address: 1581 Brickell Avenue, Unit 701 Address: _____
Miami, Florida 33129 Address: _____

414000084200

414000084206

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2014 APR -8 AM 11:26

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: EDUARDO ANTON
Address: 1385 CORAL WAY, SUITE 406
MIAMI, FLORIDA 33145

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: HENRIQUE ROJAS
Address: 10405 N.W. 37 TERRACE
DORAL, FLORIDA 33178

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]
Required Signature/Registered Agent

4/8/14
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.817.155, F.S.

[Signature]
Required Signature/Incorporator

4/8/14
Date

414000084206