

P14000035368

(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

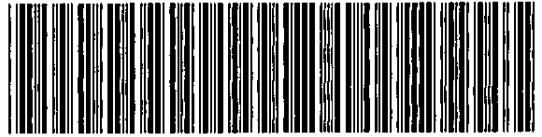
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/18/14--01023--002 **137.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2014 APR 18 PM 2:50

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COVER LETTER

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

SUBJECT: BONIS SALES AND SERVICES CORP.

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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BONIS SALES AND SERVICES CORP.
Name (printed or typed)

1440 Harbour Point Drive
Address

Palm Beach Gardens, Florida 33410
City, State & Zip

914-489-2674
Daytime Telephone Number

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

CERTIFICATE OF DOMESTICATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

The undersigned, Charles Bonis, President 2014 APR 18 PM 2:50
(Name) (Title)

of BONIS SALES AND SERVICES CORP. a foreign corporation,
(Corporation Name)

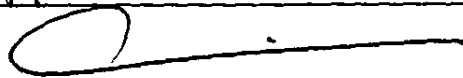
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was March 23, 2001.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was NEW YORK.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was BONIS SALES AND SERVICES CORP.
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 BONIS SALES AND SERVICES CORP.
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 NEW YORK.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of BONIS SALES AND SERVICES CORP.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 15 day of April, 2014



(Authorized Signature)

Filing Fee:

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

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

2014 APR 18 PM 2:50

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

BONIS SALES AND SERVICES CORP.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

Mailing Address

1440 HARBOUR POINT DRIVE

1440 HARBOUR POINT DRIVE

PALM BEACH GARDENS, FLORIDA 33410

PALM BEACH GARDENS, FLORIDA 33410

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: 50 Shares

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name	Title/Name
<u>President/ Charles Bonis</u>	<u></u>

<u>1440 Harbour Point Drive</u>	<u></u>
<u>Palm Beach Gardens, Florida 33410</u>	<u></u>

Title/Name	Title/Name
<u></u>	<u></u>
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Title/Name	Title/Name
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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

James A. Cioffi

250 Tequesta Drive Suite 203

Tequesta, Florida 33469

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2014 APR 18 PM 2:50

ARTICLE VII INCORPORATOR

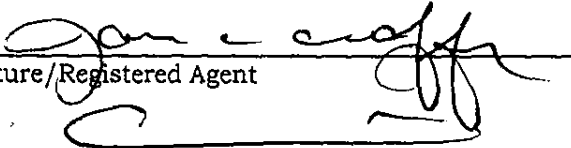
THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Charles Bonis


1440 Harbour Point Drive

Palm Beach Gardens, Florida 33410

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

4/15/14
Date


Signature/Incorporator

4-15-14
Date