

P/4000088687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

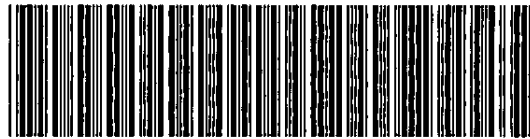
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500265951035

10/29/14--01007--008 **78.75

FILED
14 OCT 29 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 10/30/14

COVER LETTER

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

SUBJECT: BJ'S CORNER STORE, INC.
(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: HARRY E. GEISSINGER III
Attorney at Law Name (Printed or typed)

Post Office Box 2218
Palm Beach, Florida 33480 Address

City, State & Zip

(786) 273-0780
Daytime Telephone number

harrygeissingerlaw@yahoo.com
(For use in future annual report notification)

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

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: BJ'S CORNER STORE, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

Bay No. 1

7742 Taft Street

Pembroke Pines, Florida 33024

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in each and every aspect of
of corporate business.

ARTICLE IV SHARES

The number of shares of stock is: 500 shares of common stock with a par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: HAROLD JIMENEZ
Director, President & Co-
Address Treasurer
Bay No. 1
7742 Taft Street
Pembroke Pines, Florida 33024

Name and Title: MARCO MENDEZ
Director & Vice President
Address: Bay No. 1
7742 Taft Street
Pembroke Pines, Florida 33024

Name and Title: BRENDA MENDEZ
Director, Secretary & Co-
Address Treasurer & Vice President
Bay No. 1
7742 Taft Street
Pembroke Pines, Florida 33024

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

(conti.)

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: HAROLD JIMENEZ
Bay No. 1
Address: 7742 Taft Street
Pembroke Pines, Florida 33024

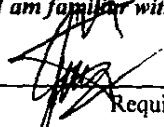
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: HAROLD JIMENEZ
Bay No. 1
Address: 7742 Taft Street
Pembroke Pines, Florida 33024

Name: MARCO MENDEZ
Bay No. 1
Address: 7742 Taft Street
Pembroke Pines, Florida 33024

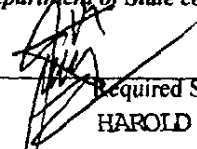
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent
HAROLD JIMENEZ

October 14, 2014
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.



Required Signature/Incorporator
HAROLD JIMENEZ

October 14, 2014
Date



Incorporator
MARCO MENDEZ

October 14, 2014
Date