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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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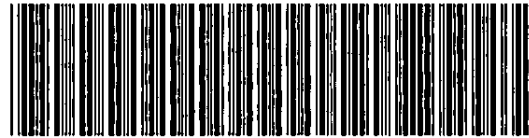
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

11/18/14

COVER LETTER

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

SUBJECT: Bernie & Duff Incorporated
(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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Bernard Morgan
Name (Printed or typed)

4311 NW 33rd Street
Address

Lauderdale Lakes, FL 33319
City, State & Zip

(786) 586-4653
Daytime Telephone number

phamustolks71@gmail.com
E-mail address (to be used for 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: Beanie : Duff, Incorporated

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

4311 NW 33rd Street
Lauderdale Lakes, FL 33319

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in the management of an
entertainment, lifestyle and clothing brand which will include the management
of artists in the entertainment industry as well as the creation of various
clothing designs

ARTICLE IV SHARES

The number of shares of stock is: one thousand

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Bernard Morgan, President/CEO Name and Title: _____

Address: 4311 NW 33rd Street Address: _____

Lauderdale Lakes, FL 33319

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

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TALLAHASSEE, FLORIDA

(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: Bernard Mayon

Address: 4311 NW 33rd Street

Lauderdale Lakes, FL 33319

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Marlin K. Green

Address: 9130 South Adeland Suburbs Suite 1600

Miami, FL 33156

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TALLAHASSEE, FLORIDA

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

Bernard Mayon
Required Signature/Registered Agent

10/17/2014
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.

Marlin K. Green
Required Signature/Incorporator

10/17/2014
Date