

P/5000051877

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

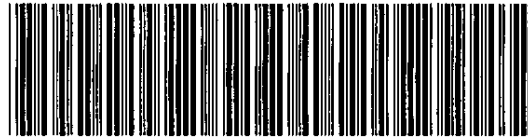
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200273723642

06/12/15--01021--003 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JUN 12 PM 4:54

APPROVAL
AND
FILED

1/H

COVER LETTER

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

SUBJECT: BPH Burger 8 Corporation
(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: Joel Moro
Name (Printed or typed)

1001 Brickell Bay Drive STE 1210
Address

Miami, FL 33131
City, State & Zip

305 - 371-3411
Daytime Telephone number

joelmoro@abp2go.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: BPH Burger 8, Corporation

ARTICLE II PRINCIPAL OFFICE

Principal street address
50 W Flagler Street
Miami, FL 33130

Mailing address, if different is:
1001 Brickell Bay Drive STE 1210
Miami, FL 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to conduct business as a Burger King and
provide jobs to the local community.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Georgi Zac Zac Jr. / President Name and Title: _____

Address 570 Hampton Ln Address: _____
Key Biscayne, FL 33149

Name and Title: Gary Aronson / VP Name and Title: _____

Address 10560 NW 69th Terr Address: _____
Doral, FL 33178

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

15 JUN 12 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

APPROVED
AND
FILED

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

15 JUN 12 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: Gary Aronson
Address: 10560 NW 69 Terr
Doral, FL 33178

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Joel Moro
Address: 1912 N. 44th Ave
Hollywood, FL 33021

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: June 15, 2015 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Gary Aronson
Required Signature/Registered Agent

6/9/15
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.

Joel Moro
Required Signature/Incorporator

6/9/15
Date