

P15000099251

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

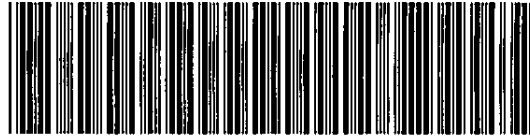
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/07/15--01025--024 **137.50

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 DEC - 7 PM 4:01

DEC 15 2015

T CANNON

COVER LETTER

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

SUBJECT: Business Improvement & Development Systems, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for: \$137.50

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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Janice Davis

Name (printed or typed)

1629 K Street NW, Suite 300

Address

Washington, DC 20006

City, State & Zip

(202) 508-1492/(202) 258-9813 (cell)

Daytime Telephone Number

jdavis@davissteele.com; bissev37@aol.com

E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Eileen Serra, President
(Name) (Title) 15 DEC -7 PM 4:01

of Business Improvement & Development Systems, Inc. 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 August 15, 2002.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Connecticut.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Business Improvements Systems, Inc..
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 Business Improvement & Development Systems, Inc..
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 Connecticut.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Business Improvement & Development Systems, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 3rd day of December, 2015.

Eileen Serra

(Authorized Signature)

Filing Fee:

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

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 DEC -7 PM 4:01

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Business Improvement & Development Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

28025 Quiet Water Way
Bonita Springs, FL 34135

Mailing Address

28025 Quiet Water Way
Bonita Springs, FL 34135

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To assist organizations develop and improve their businesses;
and to do everything necessary, proper, advisable or convenient
for the accomplishment of these purposes and objectives,
and to do all other things incidental to them or connected to
them that are not forbidden by these Articles of Incorporation,
the Florida Business Corporation Act, or by any other law.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

President/Eileen Serra

28025 Quiet Water Way

Bonita Springs, FL 34135

Title/Name

Title/Name

Secretary/Eileen Serra

28025 Quiet Water Way

Bonita Springs, FL 34135

Title/Name

Title/Name

Chairman/Eileen Serra

28025 Quiet Water Way

Bonita Springs, FL 34135

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Vincent Serra

28025 Quiet Water Way

Bonita Springs, FL 34135

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Janice Davis, Davis & Steele

1629 K Street, NW, Suite 300

Washington DC 20006

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 DEC -7 PM 4:01

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.

VINCENT SERRA

Signature/Registered Agent

12/3/2015

Date

Signature/Incorporator

12/3/2015

Date