

P16000039970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

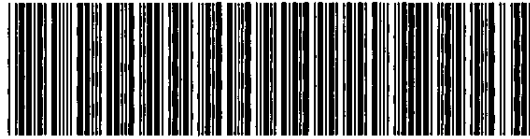
(Document Number)

Certified Copies _____ Certificates of Status _____

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W16-13441

FILED
16 MAY -9 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05-10-16

COVER LETTER

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

SUBJECT: Domestication of BOWET Enterprises 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

\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

BOWET ENTERPRISES CORP

Name (printed or typed)

9801 COLLINS AVE ST

Address

Bal Harbour FL 33154

City, State & Zip

917 204 8429

Daytime Telephone Number

BOWENTR@BOWET.COM

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 23, 2016

BOWER ENTERPRISES CORP
9801 COLLINS AVE 8 T
BAL HARBOUR, FL 33154

SUBJECT: BOWER ENTERPRISES CORP
Ref. Number: W16000013441

We have received your document for BOWER ENTERPRISES CORP and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch
Regulatory Specialist II

Letter Number: 116A00003757

CERTIFICATE OF DOMESTICATION

The undersigned, Boris Vertsberger, President,
(Name) (Title)

of BOWER ENTERPRISES CORP. a foreign corporation,
(Corporation Name)

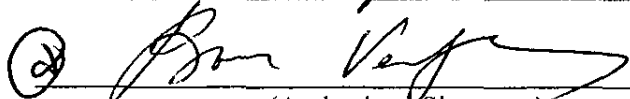
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was AUGUST 1, 1997.
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 BOWER ENTERPRISES 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 BOWER International Enterprises 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 KINGS COUNTY NY.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of BOWER ENTERPRISES CORP

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

so this the 5 day of FEBRUARY, 2016.


(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.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

BOWER INTERNATIONAL ENTERPRISES CORP

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

9801 COLLINS AVE

9801 COLLINS AVE

APT 8 T

APT 8 T

BAL HARBOUR FL 33154

BAL HARBOUR FL 33154

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any Legal business Enterprise

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TALLAHASSEE FLORIDA

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 200

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

Boris Vertsberger

Title/Name

President

Title/Name

Title/Name

Title/Name

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:

Boris Vertsberger
9801 Collins AVE PT
Bal Harbour FL 33154

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Boris Vertsberger
9801 Collins AVE PT
Bal Harbour FL 33154

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TALLAHASSEE, FLORIDA

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.

☒ Boris Vertsberger
Signature/ Registered Agent

02/09/2016
Date

☒ Boris Vertsberger
Signature/ Incorporator

02/09/2016
Date