# P1600061645

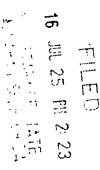
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
·

Office Use Only

509.



200288217572



16 JUL 25 AH | 1: |2

4/26/14

CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Phone: 850-558-1500 ACCOUNT NO. : I2000000195 REFERENCE: 227475 8104522 AUTHORIZATION : COST LIMIT : ORDER DATE: July 22, 2016 ORDER TIME : 10:10 AM ORDER NO. : 227475-005 CUSTOMER NO: 8104522 DOMESTIC FILING NAME: BHE ENTERPRISE, INC. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION \_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP \_\_\_\_\_ ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: \_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Melissa Zender - EXT. 62956

EXAMINER'S INITIALS:



# FLORIDA DEPARTMENT OF STATE Division of Corporations

July 25, 2016

CORPORATION SERVICE COMPANY

2231175

SUBJECT: BHE ENTERPRISE, INC.

Ref. Number: W16000051541

# RESUBMIT

Please give original submission date as file date

We have received your document for BHE ENTERPRISE, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

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

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 416A00015503

16 JUL 26 PM 1:57

FILED
16 JUL 25 PH 2: 23

www.sunbiz.org

FILED

16 JUL 25 PM 2: 23

#### ARTICLES OF INCORPORATION

OF

#### BHE ENTERPRISES, INC.

The undersigned subscriber hereby adopts the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of this corporation is:

#### BHE ENTERPRISE S, INC.

#### ARTICLE II - TERM OF EXISTENCE

The date when corporate existence shall commence shall be the date of filing of these Articles with the Department of State, and the corporation shall have perpetual existence thereafter.

# ARTICLE III - NATURE OF BUSINESS

The corporation is organized to engage in any and all lawful business permitted under the laws of the United States and the State of Florida, and further specifically but not limited to:

(a) To engage in every phase and aspect of any lawful

business authorized by the laws of the State of Florida.

- (b) To invest any funds of the corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary for the rendering of professional services.
- (c) To have, in furtherance of the corporate purposes, all of the powers conferred upon corporations organized in the State of Florida, subject to any limitations thereof contained in these Articles of Incorporation, in Chapter 621 of the Florida Statutes, or any laws of the State of Florida.

## ARTICLE IV - POWERS

In addition to any and all laws the State of Florida may allow a lawful business to have, the corporation shall have the following powers:

- (a) To purchase, sell, lease, let, demise, develop and/or subdivide all real or personal property wheresoever situate.
- (b) To purchase and sell for itself and for others, personal property, stocks, bonds and notes, to negotiate loans thereon for others; to act as trustee in deeds of trust or mortgages on real or personal property or any evidence of value to secure the same.
- (c) To contract debts and borrow money, issue and sell or pledge bonds, debentures, note and other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments as are necessary to secure the payment of corporate indebtedness.
- (d) To purchase the corporate assets of any other professional corporation, and engage in the same or other

character of business.

- (e) To loan the monies of the corporation and to take back mortgages as security therefor on both real and personal property.
- (f) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while the owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.
- (g) To act as nominee or agent for the purpose of land acquisition, development, sales and financing.
- (h) To act as a general partner in general or limited partnerships which will engage in activities contemplated by this Article and to perform all services necessary or desirable in connection therewith, and to act as nominee for the purpose of acquiring, financing and transferring real and personal property. To engage in franchising activities in any and every manner.
- (i) To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description.
- (j) To have and exercise all powers necessary or convenient to effect its purposes.

#### ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of one dollar (\$1.00) par value common stock, which may be fractional shares. All stock, when issued, shall be fully paid and non-assessable.

#### ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation shall be 535 Honeyflower Loop, Bradenton, Fl 34212.

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3665 Bee Ridge Road, #300, Sarasota, Florida 34233, and the name of its initial registered agent at such address is Jonathan T. Anderson.

#### ARTICLE VIII - DIRECTORS

This corporation shall have One (1) director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the shareholders, provided that the corporation shall always have at least one director. The name and street address of the initial directors of this

corporation, who shall serve until his/her/ successor are duly elected and qualified, are:

Name

Address

Chad Burlingame

535 Honeyflower Loop Bradenton, Fl 34212

# ARTICLE IX - SUBSCRIBER

The name and street address of the incorporator signing these Articles of Incorporation is:

Name

Address

Chad Burlingame

535 Honeyflower Loop

Bradenton, Fl 34212

## ARTICLE X- INDEMNIFICATION

The corporation shall indemnify any director or officer or any former director or officer to the full extent permitted by law.

#### ARTICLE XI - PREEMPTIVE RIGHTS

Each shareholder of the corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at any time by the corporation.

#### ARTICLE XII - REMOVAL OF DIRECTORS

The shareholders of this corporation shall be entitled to remove any director from office at any time for any reason whatsoever whether or not there is cause for removal.

# ARTICLE XIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles on  $\frac{1}{2}$ , 2016.

Chad Burlingame, Incorporator

# ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at the place designated in the Articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: 7/22 / . 2016.

Jonathan T. Anderson

₩ 2