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TALLAHASSEE, FLORIDA

D O'KEEFE  
FEB 12 2019

## COVER LETTER

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

**SUBJECT:** BISON REAL ESTATE INC  
(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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** BISON REAL ESTATE INC  
Name (Printed or typed)  
2626 FLORENCIA PLACE  
Address  
MELBOURNE, FLORIDA 32940  
City, State & Zip  
786-363-8187  
Daytime Telephone number  
sherteck07@yahoo.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  
FOR  
BISON REAL ESTATE INC

ARTICLE 1- NAME

The name of the corporation shall be:

BISON REAL ESTATE INC

ARTICLE II – NATURE OF BUSINESS

This corporation may engage in the transaction of any and all activities permitted under the Laws of Florida and the United States of America.

ARTICLE III- SHARES

The maximum number of shares of stock that this corporation is authorized to issue at any time is 1000 common non par value shares.

ARTICLE IV – TERM OF EXISTENCE

The corporation shall exist perpetually unless dissolved sooner according to law.

ARTICLE V – PRINCIPAL OFFICE

The initial place of business address of this corporation in the State of Florida is:

2626 FLORENCIA PLACE  
MELBOURNE, FLORIDA 32940

The corporation retains the power of moving its offices to another address in Florida, as may from time to time be determined and authorized by its Board of Directors.

ARTICLE VI- DIRECTORS

The corporation shall have three Directors initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-laws, but shall never be less than one.

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as director or officer of the corporation and any person who serves at the request of this corporation, as director or officer of any other corporation, from and against any and all claims and liabilities to which such persons shall become subject by reason of his having heretofore or hereafter been a director or officer of the corporation, or by reason of any action alleged to have been heretofore taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonable incurred by him in connection with any claim or liability provided that no person shall be indemnified against, or be reimbursed for any expenses incurred in connection with any claim or liability

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JAN 24 1969

as to which it shall be adjudged that such officer or director is liable for negligence of willful misconduct in the performance of his duties.

The rights accruing to any persons under the foregoing provision shall not exclude any right to which he may be lawfully entitled nor shall any herein contained restrict the right of the corporation indemnified reimburse such persons in any proper case even though not specifically herein provided.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any do the directors of this corporation are pecuniary or otherwise interested in, or are directors or officers of, such other corporation. Any director, individually, or any form of which any director may be a member, or may be a party to, or may pecuniary or otherwise interested, any contract or transaction of the corporation provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which authorize any such contract or transaction, and may vote threat to authorize any such contract or transaction, with the like force and effort as if he were not such director or officer of such other corporation or not so interested.

#### ARTICLE VII- INITIAL BOARD OF DIRECTORS

The name and address of the members of the first Board of Directors who shall hold office until the first annual meeting of shareholder and/or until their successors are elected and qualified or until their earlier resignation, removal from office or death are:

NAMES	ADDRESS
Brent Stephens President	2626 Florencia Place Melbourne, Florida 32940
Daryl Stephens Vice President	2200 Millennium Way Brookhaven, Georgia 30319
Corneill Stephens Treasurer	4276 Harvest Hill Court Decatur, Georgia 30034

#### ARTICLE VIII – INCORPORATOR

The incorporator to these Articles of Incorporation:

Brent Stephens  
2626 Florencia Place  
Melbourne, Florida 32940

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JANUARY 11 1964

Brent Stephens  
Signature/ Incorporator

1/27/19  
Date

ARTICLE IX AMENDMENTS

These Articles of Incorporation may be amended in any or as many respects as may be desired, provided that the amended articles contain only such provisions as might be lawfully contained in the original articles at the time of the amendment. A charter amendment requires a unanimous vote by the Board of Directors. Restated articles of incorporation may be adopted.

ARTICLE X – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered aren't are:

Brent Stephens  
2626 Florencia Place  
Melbourne, Florida 32940

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 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.

Brent Stephens  
Signature/Registered Agent

1/27/19  
Date

STATE OF FLORIDA  
COUNTY OF MIAMI DADE

I HEREBY CERTIFY, THAT ON THIS 5<sup>TH</sup> DAY OF JANUARY 2019, personally appeared before me an authorized officer duly commissioned to administer oaths and take acknowledgements; Brent Stephens, the person who execute the foregoing Articles of Incorporation, and acknowledged that they signed and executed the same for the uses and purposes there in stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in Miami Dade County. The Dade and year above written.

IDENTIFICATION OR VALID  
DRIVERS LICENSE

19 FEB - 11 AM 9:45

19 FEB - 11 AM 9:45

19 FEB - 11 AM 9:45

Linda Johnson-Smith  
NOTARY PUBLIC  
LINDA JOHNSON-SMITH  
MY COMMISSION # FF930376  
EXPIRES: January 09, 2020