

P19000048131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

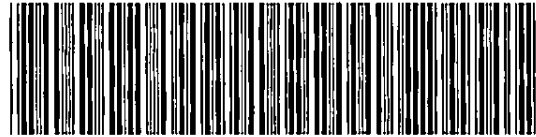
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600329867096

05/29/19--01027--015 **137.50

W19-55481

C RICO
MAY 29 2019

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 MAY 29 PM 3:03

COVER LETTER

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

SUBJECT: Balshi Enterprises Inc, Princess Division DBA B.E. Princess Inc

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

OPTIONAL:

Certificate of Status	\$ 8.75
-----------------------	---------

Anne K.Balshi

Name (printed or typed)

117 NW Madison Court

Address

Port St Lucie Florida 34986

City, State & Zip

772-781-7878

Daytime Telephone Number

jetchic@beprincess.com

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 MAY 29 PM 3:03

CERTIFICATE OF DOMESTICATION

The undersigned, Anne K. Balshi, President,
(Name) (Title)

of Balshi Enterprises Inc. Princess Division a foreign corporation,
(Corporation Name)

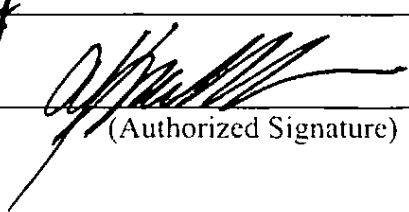
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was May 21, 1993.
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 Balshi Enterprises Inc, Princess Division.
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 Balshi Enterprises Inc. Princess Division DBA B.E. Princess 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 New York.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Anne K. Balshi, of Balshi Enterprises Inc, Princess Division DBA B.E. Princess Inc

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

so this the 21 day of May, 2019.


(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:

Balshi Enterprises Inc, Princess Division

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

Mailing Address

117 NW Madison Court
Port St Lucie Florida 34986

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

any lawful purpose

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 MAY 29 PM 3:03

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 0 (

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 MAY 29 PM 3:03

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

Anne K. Balshi President

117 NW Madison Court

Port St Lucie Florida 34986

Title/Name

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:

Michael K. Spotts
300 Colorado Avenue 203
Stuart Florida 34994

ARTICLE VII INCORPORATOR

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

Anne K. Balshi
117 NW Madison Court
Port St Lucie Florida 34986

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 MAY 29 PM 3:03

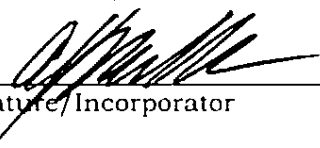
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Signature/Registered Agent

5/21/19

Date



Signature/Incorporator

5-21-19

Date