

P19000055974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

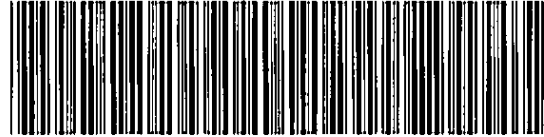
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/05/19--01021--026 89137.50

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JUL 05 2019

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 JUL -5 PM 2:13

COVER LETTER

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

SUBJECT: Certificate of Domestication

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	<u>\$ 78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

Randee S. Schatz P.A.
Name (printed or typed)

4548 N. Federal Highway
Address

Ft. Lauderdale, FL, 33309
City, State & Zip

561-601-7890
Daytime Telephone Number

rschatz@a.comcast.net
E-mail address: (to be used for future annual report notification)

RANDEE S. SCHATZ, P.A.

ATTORNEY AT LAW

4548 N. Federal Highway

Ft. Lauderdale, Florida 33308

Telephone: 954-772-4861

Fax: 321-339-1881

E-Mail: RSSchatz@comcast.net

July 2, 2019

PRIORITY MAIL, RETURN RECEIPT REQUESTED

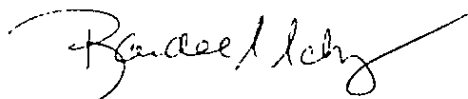
Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Domestication of Corporations

Dear Sir/Madam:

Enclosed please find an original and one copy of the documents for domestication for BE-JE DESIGNS, INC. along with my trust check in the amount of \$137.50 for the fees and certificate of status. Should you have any questions or need anything further, please feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Randee Schatz", with a stylized flourish at the end.

Randee S. Schatz
enclosures as stated

CERTIFICATE OF DOMESTICATION

The undersigned, Beatrice Jaffe, President
(Name) (Title)

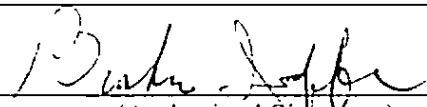
of Be-Je Designs, Inc. a foreign corporation,
(Corporation Name)

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

1. The date on which corporation was first formed was October 18, 1991.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New Jersey.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Be-Je Designs, 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 Be-Je Designs, 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 Jersey.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Be-Je Designs, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 29 day of June, 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

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

FILED
STATE
SECRETARY OF CORPORATIONS
19 JUL -5 PM 2:13

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Be-Je Designs, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

12366 Equine Lane

12366 Equine Lane

Wellington, FL 33414

Wellington, FL 33414

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

The Corporation may engage in any activity or business
permitted by 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

P, D, Sec, Tr: Beatrice Jaffe

12366 Equine Lane

Wellington, FL 33414

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
19 JUL -5 PM 2:23

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Beatrice Jaffe

12366 Equine Lane

Wellington, FL 33414

ARTICLE VII INCORPORATOR

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

Beatrice Jaffe

12366 Equine Lane

Wellington, FL 33414

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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.

Beatrice Jaffe
Signature/Registered Agent

6/29/19
Date

Beatrice Jaffe
Signature/Incorporator

6/29/19
Date