# **Electronic Articles of Incorporation For**

P19000060941 FILED July 26, 2019 Sec. Of State ndmccleessam

BNP HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

BNP HOLDINGS, INC.

# **Article II**

The principal place of business address:

808 ELM FOREST DR MINNEOLA, FL. UN 34715

The mailing address of the corporation is:

808 ELM FOREST DR MINNEOLA, FL. UN 34715

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. PROVIDE CUSTOMIZATION TO BOATS AND OFF ROAD VEHICLES.

#### Article IV

The number of shares the corporation is authorized to issue is:

3

## Article V

The name and Florida street address of the registered agent is:

WENDY J BISHMAN 808 ELM FOREST DR MINNEOLA, FL. 34715

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WENDY JUNE BISHMAN

# **Article VI**

The name and address of the incorporator is:

WENDY BISHMAN 808 ELM FOREST DR

MINNEOLA, FL 34715

Electronic Signature of Incorporator: WENDY JUNE BISHMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P GENE POWELL 1303 WINDY BLUFF DR MINNEOLA, FL. 34715

Title: VP MICHAEL J NEUGEBAUER JR 909 ELM FOREST DRIVE MINNEOLA, FL. 34715

Title: SEC WENDY J BISHMAN 808 ELM FOREST DRIVE MINNEOLA, FL. 34715

## **Article VIII**

The effective date for this corporation shall be:

07/26/2019

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