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# ARTICLES OF INCORPORATION OF BING'S ESTATES, INC.

The undersigned, acting as Incorporator, under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of the corporation ("Corporation") is:

#### BING'S ESTATES, INC.

# ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address and mailing address of the principal office of the Corporation is 17241 Gulf Pine Circle, Wellington, Florida 33414.

# ARTICLE III – DURATION AND COMMENCEMENT

The Corporation shall exist perpetually. The corporate existence shall commence upon the filing of these Articles of Incorporation with the Division of Corporations of the Florida Department of State.

## ARTICLE IV - NATURE OF BUSINESS

This Corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE V -REGISTERED AGENT

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

Jonathan D. Louis, P.A. 7777 Glades Road, Suite 315-B Boca Raton, Florida 33434

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in these Articles, I hereby accept the appointment of 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 as provided in Chapter 607, Florida Statutes.

22

Jonathan D. Louis, Esq., as President of Jonathan D. Louis, P.A.

#### ARTICLE VI – CAPITAL STOCK

The Corporation is authorized to issue one hundred thousand (100,000) shares of common stock at Ten Cents (\$0.10) par value.

#### ARTICLE VII - OFFICERS AND DIRECTORS

The following shall constitute the Corporation's officers and directors:

Title:

Name and Address:

President, Director, Treasurer, Sccretary

Richard Eisenman 17241 Gulf Pine Circle Wellington, Florida 33414

#### ARTICLE VIII - INCORPORATOR

The name of the person signing these Articles of Incorporation is Richard Eisenman, located at 17241 Gulf Pine Circle, Wellington, Florida 33414

#### ARTICLE IX - BYLAWS

The Bylaws of the Corporation may be created, amended or changed by the shareholders or directors at any regular or special meeting, duly held.

## ARTICLE X – LIMITATION ON DIRECTOR LIABILITY

A director shall not be personally liable to the Corporation or the holders of shares of capital stock for monetary damages for breach of fiduciary duty as a director, except (i) for any breach of the duty of loyalty of such director to the Corporation or such holders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation or law, (iii) under Section 607.0831 of the Florida Business Corporation Act (the "FBCA"), or (iv) for any transaction from which such director derives an improper personal benefit. If the FBCA is hereafter amended to authorize the further or broader climination or limitation of the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the FBCA, as so amended. No repeal or modification of this Article IX shall adversely affect any right of or protection afforded to a director of the Corporation existing immediately prior to such repeal or modification.

# ARTICLE XI ~ INDEMNIFICATION

The Corporation shall indemnify, to the fullest extent permitted by law as now or hereafter in effect, the Incorporator, any officer or director of the Corporation. Without limiting the generality of the foregoing, the Bylaws may provide for indemnification of the officers, directors, employees and agents on such terms and conditions as the Board of Directors may from time to time deem appropriate or advisable.

## ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended by resolution adopted by the majority vote of the Board of Directors or the Shareholders. All actions, including, but not limited to, amendment of Articles of Incorporation, required to be taken at any meeting may be taken by written consents as provided in the FBCA, as now amended, or as same may be amended in the future.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation as of the 4th day of September, 2019.

Richard Eisenman, Incorporator

September 19, 2019

The undersigned hereby agrees that Bing's Estates, LLC, a Florida limited liability company which was administratively dissolved on September 28, 2018 will not be reinstated.

Richard Risenman

850-617-8381

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Fax Server



September 19, 2019

FLORIDA DEPARTMENT OF STATE Division of Corporations

PILINGS, INC.

SUBJECT: BING'S ESTATES, INC.

REF: W19000084933

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

L17000246532-BING'S ESTATES, LLC,

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

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

Tyrone Scott Regulatory Specialist II New Filings Section

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