

P19000092790

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

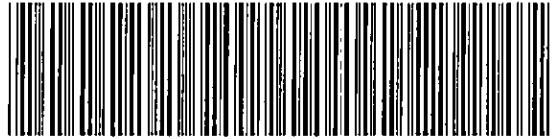
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

M. MOON
DEC 13 2019



000337984220

FILED

2019 DEC 12 AM 12:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2019 DEC 13 PM 1:17

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com
e-mail: accounting@incserv.com

ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Stops
mstops@incserv.com
850.656.7953

REQUEST DATE 12/12/2019 **PRIORITY** 24 Hours

OUR REF # (Order ID#) 792393

ORDER ENTITY

BAL APARTMENTS, INC.; BAL APARTMENTS, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

BAL APARTMENTS, INC. (FL)

File the attached document Certificate of Domestication.

BAL APARTMENTS, INC. (FL)

New corp filing - Please provide a certified copy as evidence.

NOTES:

\$128.75 Authorized

Email address for annual report reminders: rgarcia@harpermeyer.com

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,



FILED
2019 DEC 12 AM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

CERTIFICATE OF DOMESTICATION

The undersigned, Steven H. Hagen, Director,
(Name) (Title)

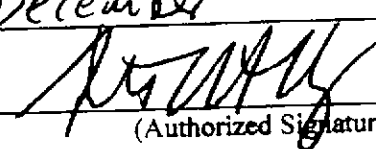
of BAL Apartments, Inc. a foreign corporation,
(Corporation Name)

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

1. The date on which corporation was first formed was June 14, 1990.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Barbados.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was BAL APARTMENTS, 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 BAL APARTMENTS, 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 Barbados.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Director, of BAL APARTMENTS, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 12 day of December, 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
OF
BAL APARTMENTS, INC.**

The undersigned, acting as incorporator of BAL APARTMENTS, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is BAL APARTMENTS, INC. (the "Corporation").

ARTICLE II. MAILING AND BUSINESS ADDRESS

The mailing and business address of the Corporation is:

201 S. Biscayne Boulevard
Suite 800
Miami, Florida 33131

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 100 shares of common stock having \$100.00 par value per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 201 S. Biscayne Boulevard, Suite 800, Miami, Florida 33131 and the name of the Corporation's initial registered agent at that address is Law Center of Florida, Inc.

ARTICLE VII. DIRECTORS

The names and addresses of the initial Director of the Corporation is as follows:

Steven H. Hagen
201 S. Biscayne Boulevard
Suite 800
Miami, Florida 33131

FILED
2019 DEC 12 AM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII. OFFICERS

The names and addresses of the Officers of the Corporation is as follows:

Steven H. Hagen	President, Secretary
201 S. Biscayne Boulevard	
Suite 800	
Miami, Florida 33131	

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator is:

Steven H. Hagen, Esq.
201 S. Biscayne Boulevard
Suite 800
Miami, Florida 33131


ARTICLE X. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE XI. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 12 day of December, 2019.



Steven H. Hagen, Esq.
Sole Incorporator

FILED
2019 DEC 12 AM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:


That BAL. APARTMENTS, INC., desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 201 S. Biscayne Boulevard, Suite 800, Miami, Florida 33131 has named Law Center of Florida, Inc. as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 12 day of December, 2019.

LAW CENTER OF FLORIDA, INC

By: 
Name: Steven H. Hagen
Title: Vice President

261954

FILED
2019 DEC 12 AM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA