

P200000002452

(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:

Kim _____ GAVE
Authorization by PHONE TO
correct Art V11
date 1/13/2020

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2020 JAN 13 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FL

N CULLIGAN

1/13/20

COVER LETTER

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

SUBJECT: Business Energy Resources, LLC

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Kim M. Carney

Name (Printed or typed)

800 Belle Terre Pkwy, Unit 200-148

Address

Palm Coast, FL 32164

City, State & Zip

386-846-5493

Daytime Telephone number

kim@businessenergyresources.com

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

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 8, 2019

KIM M. CARNEY
800 BELLE TERRE PKWY, UNIT 200-148
PALM COAST, FL 32164

SUBJECT: BUSINESS ENERGY RESOURCES LLC
Ref. Number: W19000035403

We have received your document for BUSINESS ENERGY RESOURCES LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity cannot include "LLC." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Neysa Culligan
Regulatory Specialist II

Letter Number: 119A00006972

RECEIVED
2020 JAN 10 PM 4:40
DIVISION OF CORPORATIONS
COMMERCIAL
REGULATORY SERVICES

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Business Energy Resources, ~~LLC~~ Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

800 Belle Terre Pkwy Unit 200-148

Palm Coast, FL 32164

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to provide businesses with resources to assist in lowering energy consumption.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jami Dennis, President

Address: 800 Belle Terre Pkwy

Unit 200-148

Palm Coast, FL 32164

Name and Title: Kim M. Carney, Vice President

Address: 800 Belle Terre Pkwy

Unit 200-148

Palm Coast, FL 32164

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

2021 JAN 13 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Kim M. Carney
Address: 800 Belle Terre Pkwy, Unit 200-148
Palm Coast, FL 32164

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Kim M. Carney
Address: 800 Belle Terre Pkwy, Unit 200-148
Palm Coast, FL 32164

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TALLAHASSEE, FL

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent 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

Kim M. Carney
Required Signature/Registered Agent

3/26/2019
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Kim M. Carney
Required Signature/Incorporator

3/26/2019
Date