

3/2/2020

Division of Corporations

Florida Department of State

Division of Corporations
Electronic Filing System

P20000018805

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000070166 3)))



H200000701663ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Bannick Enterprise, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED

2020 MAR -2 AM 8:17

RECEIVED

2020 MAR -2 PM 4:14

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Bannick Enterprise, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Bannick Enterprise, Inc.
15510 Meadow Wood Drive
Wellington FL 33414

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Elizabeth Harrison
15510 Meadow Wood Drive
Wellington FL 33414

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Elizabeth Harrison
Anne Ramos

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

H20000070166

Article V. Officers. The Corporation's officers are:

President	Elizabeth Harrison
Secretary	Anne Ramos
Treasurer	Anne Ramos
Vice President	Anne Ramos

Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator


The name and address of the incorporator is:

Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 2, 2020.

The undersigned incorporator executed these Articles of Incorporation on March 2, 2020.



CORPORATE CREATIONS INTERNATIONAL
Michael Reinhold Vice President
Joseph Panholzer, Attorney-in-Fact

Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

H20000070166

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Bannick Enterprise, Inc.

REGISTERED AGENT/OFFICE:

Elizabeth Harrison
15510 Meadow Wood Drive
Wellington

FL 33414

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ELIZABETH HARRISON

Joseph Panbolzer, Attorney-in-Fact

Date: March 2, 2020

Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

H20000070166

FILED
2020 MAR -2 AM 8:47
TALLAHASSEE, FLORIDA