

P21000000194

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516)935-3940  
Fax Number : (516)935-3088

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

Email Address: MITCHELL@BELLPROCESSINGSOLUTIONS.COM

**FLORIDA PROFIT/NON PROFIT CORPORATION  
BELL PROCESSING SOLUTIONS INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
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## ARTICLES OF INCORPORATION

*undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

name of the corporation shall be:

**BELL PROCESSING SOLUTIONS INC.**

## ARTICLE II PRINCIPAL OFFICE

principal place of business and mailing address of this corporation shall be:

19355 TURNBERRY WAY, SUITE 27D  
AVENTURA, FL 33180

## ARTICLE III SHARES

number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 SHARES AT NO PAR VALUE

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

name and address of the initial registered agent is:

MITCHELL BAIN  
19355 TURNBERRY WAY, SUITE 27D  
AVENTURA, FL 33180

ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

MITCHELL BAIN - PRESIDENT / DIRECTOR  
19355 TURNBERRY WAY, SUITE 27D, AVENTURA, FL 33180

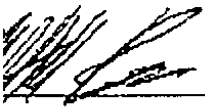
ARTICLE VI INCORPORATOR(S)

name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MITCHELL BAIN  
19355 TURNBERRY WAY, SUITE 27D, AVENTURA, FL 33180

undersigned incorporator(s) has(have) executed these Articles of Incorporation this

TH day of JANUARY 20 21



MITCHELL BAIN  
Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE ST ATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is: BELL PROCESSING SOLUTIONS INC.

The name and address of the registered agent and office is:

MITCHELL BAIN

Name

19355 TURNBERRY WAY, SUITE 27D

(P.O. Box or Mail Drop Box NOT Acceptable)

AVENTURA, FL 33180

(City / State / Zip)

*I have been named as registered agent and to accept service of process for the above stated  
corporation at the place designated in this certificate. I hereby accept the appointment as registered  
agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes  
pertaining to the proper and complete performance of my duties, and am familiar with and accept the  
responsibilities of my position as registered agent.*

  
MITCHELL BAIN

SIGNATURE

JANUARY 4, 2021

(Date)