

# P22000055334

Florida Department of State  
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Email Address: jbrown@bpdadvertising.com

**FLORIDA PROFIT/NON PROFIT CORPORATION  
BPD HOLDINGS INC.**

Certificate of Status	0
Certified Copy	1
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July 11, 2022



FLORIDA DEPARTMENT OF STATE

Division of Corporations

STEARNS WEAVERMILLER WEISSLER ALHADEFF & SITTERSON

SUBJECT: BPD HOLDINGS INC.  
REF: W22000091030

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 registered agent must sign accepting the designation.

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

Dil Sultana  
Regulatory Specialist II

FAX Aud. #: H22000233652  
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**ARTICLES OF INCORPORATION  
OF  
BPD HOLDINGS INC.**

Pursuant to the provisions of Section 607.0202 of the Florida Business Corporation Act, the undersigned does hereby execute and submit for filing with the Florida Department of State these Articles of Incorporation as follows:

**ARTICLE I - NAME**

The name of the corporation is BPD Holdings Inc.

**ARTICLE II - ADDRESS**

The principal office and mailing address of the corporation is 1825 NW Corporate Boulevard, Suite 250, Boca Raton, FL 33431.

**ARTICLE III - CAPITAL STOCK**

The corporation is authorized to issue 5,000 shares of common stock, par value \$0.01 per share.

**ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT**

The address of the registered office of the corporation is 801 US Highway 1, North Palm Beach, FL 33408, and the name of the registered agent of the corporation at such address is Corporate Creations Network Inc.

**ARTICLE V - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as Incorporator is as follows:

**Name**

Jason Brown

**Address**

16091 Quiet Vista Circle  
Delray Beach, Florida 33446

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**ARTICLE VI - INDEMNIFICATION**

This corporation shall indemnify any and all of its directors, officers, or former directors, officers, or any person or persons who may have served at its request as a director, officer, of another corporation, partnership, joint venture, trust or other enterprise in which it owns an equity interest or of which it is a creditor, to the full extent permitted by the provisions of Section 607.0851 of the Florida Business Corporation Act, as amended. Said indemnification shall include, but not be limited to, the expenses, including the cost of judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his or her legal representative may be made a party or may be threatened to be made a party by reason of his or her being or having been a director, officer, as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director or officer may be entitled as a matter of law or which he or she may be lawfully granted.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of this 8 day of July, 2022.

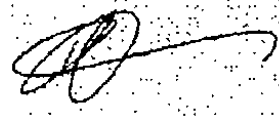
  
Jason Brown, Incorporator

**REGISTERED AGENT'S ACCEPTANCE**

Having been named as registered agent and to accept service of process for BPD Holdings Inc. at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 607, Florida Statutes.

REGISTERED AGENT:

CORPORATE CREATIONS NETWORK,  
INC.



Dated: July 8th, 2022

By: \_\_\_\_\_

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