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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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DIVISION OF CORPORATIONS  
22 NOV 28 AM 11:06

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2022 NOV 28 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

SUBJECT: BEXTH, Inc.  
(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 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy

☒ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Tanya Marcia Vega  
Name (Printed or typed)  
901 Ponce De Leon Blvd. Suite 601  
Address  
Coral Gables, FL 33134  
City, State & Zip  
305-372-5100  
Daytime Telephone number  
TMV @ JH6 LAW.COM  
E-mail address: (to be used for future annual report notification)

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

FLORIDA CAPITAL COURIER SERVICES, INC  
2330 CLARE DRIVE  
TALLAHASSEE, FL 32309  
(850) 524-5437  
(850) 524-624

Please use funds from this account: 120210000160 Amount: \$ 87.50

Authorization Signature:   
BEXTH, Inc.

Business

Document #

☐ Walk in  
☐ Pick up time

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certified Copy of Articles of Incorporation

☒ Certificate of Status

**NEW FILINGS**

☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ LLLP  
☒ CORP

**AMMENDMENTS**

☐ Amendment  
☐ Resignation of R.A. Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/  
☐ Merger  
☐ Conversion  
☐ AFFIDAVID BY FOREIGN CORP.

**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name

          APOSTIL            
Country

**REGISTRATION/QUALIFICATIONS**

☐ Foreign filing  
☐ Statement of AUTHORITY  
☐ Reinstatement

☐ Other

EXAMINER'S INITIALS: \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
22 NOV 28 AM 11:17

**ARTICLES OF INCORPORATION  
OF  
BEXTH, Inc.,**

**ARTICLE I**

The name of this corporation is **BEXTH, Inc., a Florida Corporation** (the "Corporation").

**ARTICLE II**

The address of the principal office and the mailing address of the Corporation is 3355 NW 41 STREET, MIAMI, FL 33142.

**ARTICLE III**

The Corporation is authorized to issue an aggregate total one thousand (1,000) shares, all of which shall be designated Common Stock, having no par value.

**ARTICLE IV**

The street address of the Corporation's initial registered office is 3355 NW 41 STREET, MIAMI, FL 33142 and the name of its initial registered agent at such office is BERNARDO MIJARES.

**ARTICLE V**

The Corporation's Board of Directors shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws.

**ARTICLE VI**

The name of the Incorporator is RAMON MIJARES and the address of the Incorporator is 3355 NW 41 STREET, MIAMI, FL 33142.

**ARTICLE VII**

The Corporation shall indemnify and advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

**[Signatures Appear on Following Page]**

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, has signed these Articles of Incorporation this \_\_\_\_ day November 2022. The undersigned submits this document and affirms that the facts stated herein are true. The undersigned is aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Florida Statutes §817.155. The undersigned understands the requirement to file an annual report between January 1<sup>st</sup> and May 1<sup>st</sup> in the calendar year following formation of the Corporation and every year thereafter to maintain "active" status.

  
RAZON MIJARES, Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of BEXTH, Inc., hereby accepts such designation and is familiar with, and accepts the obligations of such position, as provided in Florida Statutes §607.0505

  
BERNARDO MIJARES, Registered Agent

Dated: November \_\_, 2022

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