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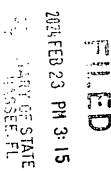
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T. MATTHEMS
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# **COVER LETTER**

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

SUBJECT:	BJECT: BONFIRE SOLUTIONS, INC		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	l a check for:
<b>≥</b> \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy	□ \$87.50 Filing Fee, Certified Copy & Certificate o Status
		ADDITIONAL CO	PY REQUIRED
	HIAGO MACHADO DE BON Name 30 S MILITARY TRAIL #2013	FIM (Printed or typed)	
		Address	
DE	EERFIELD BEACH, FL, 334 City,	42 State & Zip	
91	0 441 0191  Daytime T	elephone number	
bo	nfimthiago17@gmail.com E-mail address: (to be used	for future annual report n	otification)

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

# ARTICLES OF INCORPORATION

OF.

# BONFIRE SOLUTIONS, INC.

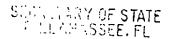


(In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)) EB 23 PM 3: 15

#### **ARTICLE I - NAME**

The name of the corporation shall be:

**BONFIRE SOLUTIONS, INC.** 



## **ARTICLE II - PRINCIPAL OFFICE**

The principal places of business and mailing address os this corporation shall be:

Principal and Mailing: 6538 NW 29th Ct Margate, FL 33063

#### **ARTICLE III - PURPOSES**

Any and all lawful business.

## **ARTICLE IV - NUMBER OF SHARES**

This corporation is authorized to issue 1.000 shares at a value of \$1.00 per value common stock that shall be designated to common shares.

#### **ARTICLES V - MANNER OF ELECTION OF DIRECTORS**

As provided for in the Bylaws.

#### **ARTICLE VI - BOARD OF DIRECTORS**

This time, the officers of the corporation will serve until the board designs others. The boards of directors are:

NAME

**ADDRESS** 

THIAGO MACHADO DE BONFIM

1230 S MILITARY TRAIL #2013

President

DEERFIELD BEACH, FL, 33442

#### <u>ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and Florida street address of the initial registered agent is:

THIAGO MACHADO DE BONFIM 1230 S MILITARY TRAIL #2013 DEERFIELD BEACH, FL, 33442

#### **ARTICLE VIII - INCORPORATOR**

The <u>name and address</u> of the incorporator of these Articles of Incorporation are:

THIAGO MACHADO DE BONFIM 1230 S MILITARY TRAIL #2013 DEERFIELD BEACH, FL, 33442

### **ARTICLE IX - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

#### **ARTICLE X - EFFECTIVE DATE**

The articles of incorporation shall be effective on 02/12/2024 upon approval of the Secretary of State, State of Florida.

## **ARTICLE XI - DISSOLUTION**

The corporation may be dissolved at any time on the affirmative vote or the shareholders of at least two thirds (%) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this February 12, 2024.

THIAGO MACHADO DE BONFIM - INCORPORATOR

1230 S MILITARY TRAIL #2013 DEERFIELD BEACH, FL, 33442 CERTIFICATE OF RESIGNATION OF

REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 617.0202 FLORIDA STATUTES THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1 The name of the Corporation is **BONFIRE SOLUTIONS**, **INC**
- 2 The name and address of the registered agent and office is:

	I RIAGO MACHADO DE BONFIM
_	Registered Agent
	1230 S MILITARY TRAIL #2013
	Address
	DEERFIELD BEACH, FL, 33442
	City - State - Zip

TUIACO MACUADO DE DONEM

Having been named as registered agent 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 statutes relating to the proper and complete performance of my duties and I am Familiar with and accept the obligations of my position as registered agent.

(Signature) 02-15-2024.