# **Electronic Articles of Incorporation For**

P24000072338 FILED November 26, 2024 Sec. Of State fjeggleston

BP FAMILY ENTERPRISES INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

BP FAMILY ENTERPRISES INC

# **Article II**

The principal place of business address:

19790 WEST DIXIE HIGHWAY 703 AVENTURA, FL. 33180

The mailing address of the corporation is:

19790 WEST DIXIE HIGHWAY 703 AVENTURA, FL. 33180

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

## Article V

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

M A DOMINIQUE CYRILLE- GIANOLI 19790 WEST DIXIE HIGHWAY 701 AVENTURA, FL. 33180

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MA DOMINIQUE CYRILLE GIANOLI

# **Article VI**

The name and address of the incorporator is:

M A DOMINIQUE CYRILLE GIANOLI 19790 WEST DIXIE HIGHWAY 701 AVENTURA, FL 33180 P24000072338 FILED November 26, 2024 Sec. Of State fjeggleston

Electronic Signature of Incorporator: M A DOMINIQUE CYRILLE GIANOLI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P M A DOMINIQUE CYRILLE- GIANOLI 19790 WEST DIXIE HIGHWAY AVENTURA, FL. 33180

# **Article VIII**

The effective date for this corporation shall be:

01/01/2025