

1/9/15
P95000003164

Charter Number Only

BRUCE D. EDWARD

Requestor's Name

4213 S.W. 50 ST

Address
Ft. Lauderdale FL 33314

City

State

ZIP

Phone

110999A

VALIDATION ONLY

000001377280
01/12/95--01024--007
****122.50 ****122.50

CORPORATION(S) NAME

B.E. UNLIMITED INC.

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JAN 12 AM 11:15

FILED



EMPIRE Toll Free: 1-800-432-3028

☒ Profit	☐ Amendment	☐ Merger
☐ NonProfit	☐ Foreign	☐ Mark
☐ Limited Partnership	☐ Dissolution	☐ Other
☐ Reinstatement	☐ Annual Report	☐ Change of Registered Agent
☐ Reservation	☐ Certified Copy	☐ Certificate Under Seal
☐ Photo Copies	☐ Call When Ready	☐ After 4:30
☐ Call If Problem	☐ Walk In	☐ Mail Out
☐ Will Wait	☒ Pick Up	

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

H. SIMS JAN 12 1995

TRANSMITTAL LETTER

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

FILED
95 JAN 12 PM 11:15
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: D.E. UNLIMITED
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 122.50.

FROM:

DENNIS E. BRUCE
Name (printed or typed)

1888 N.W. 7th STREET
Address

MIAMI, FLORIDA 33125
City, State, & Zip

(305) 643-0999
Telephone Number

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

ARTICLE OF INCORPORATION
OF
B.E. UNLIMITED INC.

The undersigned subscriber(s) to these Articles of Incorporation each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is: B.E. UNLIMITED INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on is: to engage in every aspect in the practice of general construction and surveying, and all its fields of specializations as are in engaged by law.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purposes of the company, and to secure the same interest, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or negotiate bonds and mortgage, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III - CAPITAL STOCK

The maximum number of share of stock that this corporation is authorized to have outstanding at any time is: 100 shares at No Par Value. The consideration to be paid for each share shall be payable in lawful money or property, labor or services. Shares of the corporation's stock and certificates shall be issued only to Robert Cooper and Edith O. Cooper, who are in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services and this corporation.

ARTICLE IV - AMOUNT OF STOCK

The amount of capital with which this corporation will begin business is not less than five hundred dollars (\$500.00).

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial address of the principal office of this corporation in the State of Florida is: D.E. Unlimited, 4213 S.W. 50 St., Ft. Lauderdale, Florida 33314.

ARTICLE VII - DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The name(s) and address(es) of the member(s) of the first Board of Directors, who subject to the provisions of the certificate of Incorporation, by the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their successor(s) are elected and have qualified, are: ROBERT COOPER AND EDITH O. COOPER

ARTICLE IX - DIRECTORS

The name(s) and address(es) of each subscriber of these Articles of Incorporation, the number of stock each agrees to take and the value of the consideration thereof are:

ROBERT COOPER	President	50%
4213 S.W. 50th Street		
Fort Lauderdale, FL 33314		

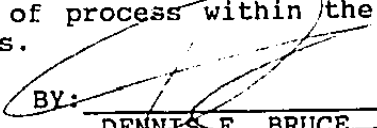
EDITH O. COOPER	Vice-President	50%
4213 S.W. 50th Street		
Fort Lauderdale, FL 33314		

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders meeting by a majority of the stock entitled to vote thereon.

ARTICLE XI - DESIGNATION REGISTERED AGENT

That DENNIS E. BRUCE, of 1888 N.W. 7th Street, Miami, Florida, 33125, is hereby named Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida at this registered address.

BY: 

DENNIS E. BRUCE
REGISTERED RESIDENT AGENT

WE, the undersigned, being each and all of the original subscribers to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the numbers of shares of stock herein above set forth as to each of us, and accordingly have herunto set our hands and seal this 9th day of January, 1995.

Robert Cooper
ROBERT COOPER, President
Edith O. Cooper
EDITH O. COOPER, Vice-President

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95 JAN 12 11:15
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

STATE OF FLORIDA)
 :SS
COUNTY OF DADE)

I HEREBY certify that this date before me, a Notary Public duly authorized to administer oaths and take acknowledgments, personally appeared ROBERT COOPER, who produced as identification: C160-779-53-389-0, or who is personally known to me, and EDITH O. COOPER, who produced as identification: C160-214-59-884-0, or who is personally known to me, to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation, and did take an oath.

WITNESS my hand and seal in the County and State named above this 9th day of January, 1995.

Wanda C. Cobo
NOTARY PUBLIC, State of Florida

My Commission Expires:
dennis\client\c\cooper.art

OFFICIAL NOTARY SEAL
ANA M COBO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC248355
MY COMMISSION EXP. DEC. 27, 1996