

P950000 7607

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

500001393065
-01/30/95--01063--001
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BRACON INVESTMENTS OF DANIA, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☒ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

BEACON INVESTMENTS OF DANIA, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract hereby form a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is:

BEACON INVESTMENTS OF DANIA, INC.

ARTICLE II

The general nature of the business to be transacted by this Corporation is: The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Hundred (100) Shares of common stock, having a par value of One (\$1.00) Dollar per share.

ARTICLE IV

The amount of capital with which this Corporation will begin business is One Hundred (\$100.00) Dollars.

ARTICLE V

The initial post office address of the principal office of this Corporation in the State of Florida is:

37 S.W. 14th Street, Suite 20
Dania, Florida 33009

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JAN 30 AM 11:34
TALLAHASSEE, FLORIDA

ARTICLE VI

The initial registered Resident Agent for the Corporation and the initial address of the registered Resident Agent is:

ANDRE BASTIEN
37 S.W. 14th Street
Suite 20
Dania, FL 33009

ARTICLE VII

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

ARTICLE VIII

This corporation shall have one (1) director initially, but the number of directors may be increased from time to time, by By-Laws adopted by the stockholders but shall not be less than one (1).

ARTICLE IX

The names and post office address of the first Board of Director and Officer is:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
ANDRE BASTIEN	37 S.W. 14th Street, #20 Dania, Florida 33009	President/Director Secretary/Treasurer

ARTICLE X

These Articles of Incorporation may be amended in a 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

Incorporation is:

ANDRE BASTIEN
37 S.W. 14th Street
Suite 20
Dania, FL 33009

ANDRE BASTIEN

STATE OF FLORIDA)
COUNTY OF BROWARD) SS

THE FOREGOING INSTRUMENT, was acknowledged before me by ANDRE BASTIEN, who is personally known to me or who has produced his Driver's License as identification and who did take an oath.

WITNESS my hand and official seal in the County and State last
aforesaid this 22 day of December, 1994.



D. JOVANOVIĆ
MY COMMISSION EXPIRES
March 11, 1995
BONDED THRU NOTARY PUBLIC UNDERWRITERS

Notary Public

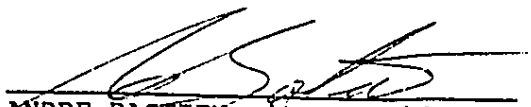
Typed Name:

Commission No. CC-086117
My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, OF THE FLORIDA STATUTES THE
FOLLOWING IS SUBMITTED:

FIRST - That BEACON INVESTMENTS OF DANIA, INC. desiring to
organize or qualify under the laws of the State of Florida, with its
principal place of business at CITY OF DANIA, STATE OF FLORIDA, has
named ANDRE BASTIEN, who is located at 37 S.W. 14th Street, #20,
City of Dania, (33009) State of Florida, as its agent to accept
service of process within Florida.


ANDRE BASTIEN, its President
Date: December 22, 1994

Having been named to accept service of process for the above
stated Corporation, at the place designated in this Certificate, I
HEREBY AGREE to act in this capacity, and I FURTHER AGREE to comply
with the provisions of all Statutes relative to the proper and
complete performance of my duties.


ANDRE BASTIEN, its
Registered Agent

Date: December 22, 1994

TALLAHASSEE, FLORIDA

SS JAN 30 AM 11:34

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