

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

CSC networks

800-342-8086

P95000013923
DIVISION 5
REGISTRATION

MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 545177 92860A

AUTHORIZATION :

COST LIMIT : 970.00

Patricia P. J. J.

ORDER DATE : February 17, 1995

ORDER TIME : 2:36 PM

ORDER NO. : 545177

500001409625

CUSTOMER NO: 82860A

CUSTOMER: Rosario Isabel Ferrero, Esq
LESLIE ALAN ROZENCWAIG, P.A.

1 Biscayne Tower, Suite 3270
2 S. Biscayne Boulevard
Miami, FL 33131

DOMESTIC FILING

P95000013923

NAME: B.A.X. INTERNATIONAL, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

DM
2-20-95
01

FILED
95 FEB 17 PM 8 48
TALLAHASSEE, FL 32301
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
B.A.X. INTERNATIONAL, INC.

FILED
95 FEB 17 AM 8 48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

B.A.X. INTERNATIONAL, INC.

The address of the principal office of this corporation shall be C/O Leslie Alan Rozencwaig, P.A., 1 Biscayne Tower, Suite 3270, 2 South Biscayne Boulevard, Suite 3270 Miami, Florida 33131 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1 Biscayne Tower, Suite 3270, 2 South Biscayne Boulevard, Miami, Florida 33131, and the name of the initial registered agent of the corporation at that address is Leslie Alan Rozencwaig.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on February 17, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Beari Whaley
Its Agent, Gail Shelby

AHH/jwk

FILED
95 FEB 17 AM 8 48
SECRET
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

LESLIE ALAN ROZENCWAIG, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

B.A.X. INTERNATIONAL, INC. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:


LESLIE ALAN ROZENCWAIG

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000013923 (4)

1. Corporation Name
B.A.X. INTERNATIONAL, INC.

Principal Place of Business

% LESLIE ALAN ROZENCWAG, P.A.
2 S. BISCAYNE BLVD. STE 3270.1 BISCAYNE TWR
MIAMI FL 33131

Mailing Address

% LESLIE ALAN ROZENCWAG, P.A.
2 S. BISCAYNE BLVD. STE 3270.1 BISCAYNE TWR
MIAMI FL 33131

APPROVED
AND
FILED

96 OCT -3 PM 4:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 96

3. Date Incorporated or Qualified 02/17/1995	3a. Date of Last Report
4. FEI Number 65-0556838	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
10. Name and Address of New Registered Agent	
81 Name Leslie Alan Rozencwag, Esq.	
82 Street Address (P.O. Box Number is Not Acceptable) 1 S.E. 3rd Ave STE 9600	
83 City Miami	
84 State FL	
85 Zip Code 33131	
DATE 6/6/96	

2. Principal Place of Business	2a. Mailing Address
21 Leslie A. Rozencwag P.A.	26 Leslie Alan Rozencwag P.A.
22 1 S.E. 3rd Ave Ste 9600	27 1 S.E. 3rd Ave Ste 9600
23 City & State Miami, Florida	28 City & State Miami, FL
24 Zip 33131	29 Zip 33131
25 Country	30 Country

9. Name and Address of Current Registered Agent
ROZENCWAG, LESLIE A
2 S. BISCAYNE BLVD.
1 BISCAYNE TOWER, SUITE 3270
MIAMI FL 33131

11. Pursuant to the provisions of Section 607.0502, 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent for both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and have the right to originate, the corporation's business in the State of Florida.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
			<input type="checkbox"/> DELETE
			<input type="checkbox"/> DELETE
			<input type="checkbox"/> DELETE
			<input type="checkbox"/> DELETE
			<input type="checkbox"/> DELETE
			<input type="checkbox"/> DELETE
			<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #