

P95000066256

TRANSMITTAL LETTER

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

RECEIVED 15700018
08/25/95 11:07:14
****122.50 ****122.50

SUBJECT:

BECHIZ, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

FREDERICK WOODBRIDGE, JR.

Name (printed or typed)

BARB, MILLER & WEBNER, PA

100 N. BISCAYNE BLVD, 21 FL

Address

MIAMI, FL 33132

City, State & Zip

305-377-3561

Daytime Telephone number

AUG 28 1995

BSB

FILED
95 AUG 25 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION
OF
BECHIZ, INC.**

FILED
95 AUG 25 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation shall be:

BECHIZ, INC.

The principal place of business of this corporation shall be 100 N. Biscayne Blvd., 21st Floor, Miami, Florida 33132-2306.

ARTICLE II.

NATURE OF BUSINESS

This corporation may engage in or transact 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 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV.

ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of the corporation shall be c/o Baur, Miller & Webner, P.A., 100 N. Biscayne Blvd., 21st Floor, Miami, Miami, Florida 33132-2306.

The name of the initial registered agent of the corporation at that address is Frederick Woodbridge, Jr.

ARTICLE V.

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI.

DIRECTORS

This corporation shall have two (2) directors, initially. The name and street address of the initial members of the Board of Directors are:

Irene M. Chizmar
6228 N.W. 170 Ter.
Miami, Florida 33015

Damaris B. de Guiriz
6228 N.W. 170 Ter.
Miami, Florida 33015

ARTICLE VII.

SHAREHOLDERS' PREMPTIVE RIGHTS

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the par value thereof, a pro rata portion of:

(1) Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the articles of incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof; or

(2) Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

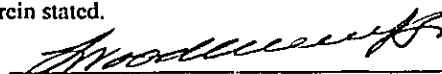
ARTICLE VIII.

INCORPORATOR

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

Frederick Woodbridge, Jr., Esq.
21st Floor New World Tower
100 North Biscayne Boulevard
Miami, FL 33132

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.



Frederick Woodbridge, Jr.
Incorporator

DECHIZ, INC.

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, FREDERICK WOODBRIDGE, JR., having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 21st day of August, 1995.


FREDERICK WOODBRIDGE, JR.


STATE OF FLORIDA)
) SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 21st day of August, 1995, by Frederick Woodbridge, Jr.

— who has produced the following as identification:

☒ who is personally known to me

and — did / ☒ did not take an oath.


NOTARY PUBLIC
State of Florida at Large
Commission No.

My Commission Expires:



ELLEN CORCORAN
COMMISSION # CC 489702
EXPIRES JUL 20, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED
95 AUG 25 AM 10:54
TALLAHASSEE, FLORIDA