

P96000015508

BN, Inc.
1111 Kane Concourse, Suite 502
Bay Harbor Island, Florida 33154

FILED
FEB 16 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32314

300001668773
-12/22/95--01052--015
*****70.00 *****70.00

Subject: **Incorporation of "BN, Inc."**

Enclosed please find an original and 1 (one) copy of the Articles of Incorporation for the above named corporation and a

check: #455 in the amount of \$ 70,00

to cover Corporation's filing fee of \$ 35,00
and Registered Agent Designation fee \$ 35,00

Please return the enclosed second copy of the Articles of Corporation stamped and endorsed "filed" including the Secretary of State's official title and the date and time of receipt together with your acknowledgement of filing.

Signature

Martin Wiascholek - Incorporator

F. CHESSE

FEB 20 1996

Date: 11-13-95

696-3111

~~W 95 25133~~

596 6016



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

December 29, 1995

MARTIN WIESCHOLEK
1111 KANE CONCOURSE SUITE 502
BAY HARBOR ISLAND, FL 33154

SUBJECT: B N, INC.
Ref. Number: W95000025133

We have received your document for B N, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 895A00055684



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum
Secretary of State

February 12, 1996

MARTIN WIESCHOLEK
1111 KANE CONCOURSE, STE. 502
BAY HARBOR ISLAND, FL 33154

SUBJECT: BJOENAST, INC.
Ref. Number: W96000003111

We have received your document for BJOENAST, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 596A00006016

Bjoenast, Inc.
1111 Kane Concourse, Suite 502
Bay Harbor Island, Florida 33154

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32314

Subject: Incorporation of " Bjoenast , Inc. "

Enclosed please find an original and 1 (one) copy of the Articles of Incorporation for the above named corporation. The check to cover costs was submitted for the original preferred name B N , Inc.

check: # 331 in the amount of \$ 70,00

to cover Corporation's filing fee of \$ 35,00
and Registered Agent Designation fee \$ 35,00

Please return the enclosed second copy of the Articles of Corporation stamped and endorsed "filed" including the Secretary of State's official title and the date and time of receipt together with your acknowledgement of filing.

Signature 
Martin Wiescholek - Incorporator

Date: Jan. 10, 96

W96-3111

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Articles of Incorporation of BJOENAST, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article 1 Name

The name of the Corporation shall be:

BJOENAST, Inc.

Article 2 Principal Office

The principal place of business and mailing address of this corporation shall be:

**1111 Kane Concourse, Suite 502
Bay Harbor Island, FL 33154**

Article 3 Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

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TALLAHASSEE, FLORIDA

Article 4

Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

**Werner Stringa
1111 Kane Concourse, Suite 502
Bay Harbor Island, FL 33154**

Article 5

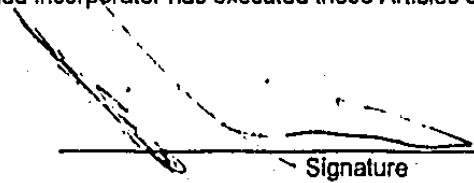
Incorporator(s)

The name(s) and street address(es) of the incorporators to these Articles of Incorporation is(are):

**Martin Wiescholek
1111 Kane Concourse, Suite 502
Bay Harbor Island, FL 33154**

executed these Articles of Incorporation this 10th day of January, 1996

The undersigned incorporator has executed these Articles of Incorporation



Signature
Martin Wiescholek - Incorporator

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16. JAN. 1996

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Certificate of Designation of Registered Agent/Registered Office

Persuant to the provisions of Section 607.0501 or 67.0501, Florida Statutes, the undersigned Corporation, organized under the Law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

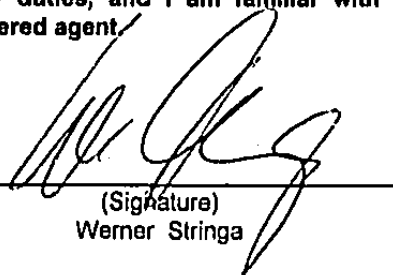
Bjoenast, Inc.

2. The name and address of the registered agent and office is:

**Werner Stringa
1111 Kane Concourse, Suite 502
Bay Harbor Island, FL 33154**

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TALLAHASSEE, FLORIDA**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capability. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)
Werner Stringa

Date: January 10th, 1996

ICT International Consulting & Trading, Inc
1111 Kane Concourse, Suite 502
Bay Harbor Islands, FL 33154

P96000015508

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32314

Subject: Dissolution of "Bjoenast, Inc."

600001996656--7
-11/05/96--01165--002
*****35.00 *****35.00

Enclosed please find an original and 1 (one) copy of the Articles of Dissolution Bjoenast, Inc..
Please mail this back with the appropriate stamps, showing when it was filed.

check: # 1215 in the amount of \$ 35.00
to cover filing fee of \$ 35.00

Please return the enclosed second copy of the Articles of Dissolution stamped and endorsed
"filed" including the Secretary of States official title and the date and time of receipt to the Secretary of
your acknowledgment of filing.

Signature 
Martin Wiescholek - Incorporator

Date: October 31st, 1996

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

AM
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11-4-96

Articles of Dissolution

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

§ 1. The Name of the Corporation is:

BJOENAST, Inc.

§ 2. The Articles of incorporation were filed on:

February 16th, 1996

§ 3. The Corporation has not commenced business

§ 4. No debt of the corporation remains unpaid

§ 5. The net assets of the corporation remaining after winding up have been distributed to the shareholders if shares were issued.

§ 6. Adoption of Dissolution

A majority of the directors authorized the dissolution

signed this 31st day of October, 1996

A handwritten signature in black ink, appearing to read 'Martin Wiescholek', is written over a horizontal line.

**Martin Wiescholek
Incorporator**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED