

P96000029312

Requestor's Name

9653737542

Office Use Only

3/27/96

1944-6385-5

(if known):

M GLENON

94 574-0081

Accu-Tax & Accounting SVCS

1810 SAGE DRIVE

DORRANCE BRANCH 1 FL 33442

400001751724  
-03/28/96--01106--002  
\*\*\*122.50 \*\*\*122.50

3. (Corporation Name) (Document #)

4. Bianventura Development Corporation  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input 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

D. BROWN APR - 4 1996

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF**

The undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

**ARTICLE ONE**

The Corporate name is:

**BEAUVENTURES DEVELOPMENT CORPORATION.**

The Corporation's principal office and mailing address is:

**15355 TAKE OFF PLACE  
WELLINGTON  
FLORIDA  
33414**

**ARTICLE TWO**

**DURATION**

The duration of the Corporation is perpetual.

**ARTICLE THREE**

**PURCHASE**

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

**ARTICLE FOUR**

**CAPITAL STOCK**

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

**FILED**  
**95 MAR 28 AM 9:43**  
**TALLAHASSEE, FLORIDA**

**ARTICLE FIVE**

**REGISTERED OFFICE**

The street address of the initial Registered Office of the Corporation is 15355 TAKE OFF PLACE, WELLINGTON, FLORIDA, 33414 and the name of the initial Registered Agent at such address is MORRIS A. GIRNUN.

**ARTICLE SIX**

**DIRECTORS**

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. The initial director of the corporation is DONALD WIGTON.

**ARTICLE SEVEN**

**INCORPORATOR**

The name and address of the Incorporator is:

MORRIS A. GIRNUN


1810 SABEL DRIVE

DEERFIELD BEACH

FLORIDA 33442

(305) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this 21ST day of MARCH, 1996.

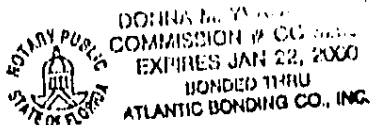
  
\_\_\_\_\_  
Incorporator

STATE OF FLORIDA

County of BROWARD

On this 21ST day of MARCH, 1996, before me personally appeared MORRIS A. GIRNUN known to be the persons whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



[Signature]  
NOTARY PUBLIC

My Commission Expires: 1-22-2000

**CERTIFICATE OF REGISTERED AGENT**

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that BEAUVENTURES DEVELOPMENT CORPORATION, desiring to organize under the laws of the State of Florida, with its principal place of business at 15355 TAKE OFF PLACE, WELLINGTON, FLORIDA, 33414 named MORRIS A. GIRNUN located at 15355 TAKE OFF PLACE, WELLINGTON, FLORIDA, 33414 as its agent to accept service of process within Florida.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 21ST day of MARCH, 1996.

[Signature]  
Registered Agent

P96000029312

DONALD WIGTON  
P.O. BOX 5032  
DEERFIELD BEACH  
FLORIDA  
33442.

AUGUST 1ST, 1996

THE DEPARTMENT OF STATE  
TALLAHASSEE  
FLORIDA

DEAR SIRs:

ENCLOSED PLEASE FIND A COPY OF MY LETTER OF RESIGNATION AS DIRECTOR  
OF BEAUVENTURES DEVELOPMENT CORPORATION.

SINCERELY,

Donald Wigton

D. WIGTON

2-1 3/4

Office -  
Posig

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

96 AUG -2 PM 12:16

FILED

DIVISION OF CORPORATIONS

96 AUG -2 AM 9:37

RECEIVED

JULY 18<sup>TH</sup> 1996

BEAUVENTURES DEVELOPMENT CORPORATION  
15355 TAKE OFF PLACE  
WEST PALM BEACH  
FL. 33414

DEAR SIRs:

I HEREBY TENDER MY RESIGNATION AS DIRECTOR OF BEAUVENTURES  
DEVELOPMENT CORPORATION.

SINCERELY,

*Donald Wigton*  
D. WIGTON

FILED  
95 AUG -2 PM 12:15  
TALLAHASSEE, FLORIDA