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57770

6-17-96

L12

Roulman & Mellinger

Requester's Name

100 NE 84 St

Address

MIAMI FL 33138

City

State

ZIP

Phone

757-5800E

VALIDATION ONLY

FILED

25 JUN 18 AM 11:40

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-06/18/96--01024--021
****122.50 ****122.50

CORPORATION(S) NAME

EFFECTIVE DATE
6-14-96

B.L.S. Consultants, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF

B.L.S. CONSULTANTS, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

RECORDED
6-14-76

ARTICLE I - NAME AND ADDRESS

The name of this corporation is B.L.S. CONSULTANTS, INC. and its business address is 590 N.W. 127th Street, North Miami, Florida 33160.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation has the authority to issue one thousand (1,000), all of which shall be common shares with a par of One Dollar (\$1.00).

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

FILED
MAR 18 1976
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF MIAMI
FLORIDA

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

B.L.S. CONSULTANTS, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 590 N.W. 127th Street, North Miami, Florida 33168, has named FLORENCE LISSADE located at 590 N.W. 127th Street, North Miami, Dade County, Florida 33168, as its agent to accept service of process within this state.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors initially who shall serve until his or her successors, if any, are elected at the shareholders' annual meeting. If and when so permanently constituted, the number of directors of the Board of Directors of the Corporation may be either increased or diminished from time to time in the by-laws but shall never be less than one. The name and addresses of the initial directors of this corporation are as follows:

HANCY BRIGNOL	7595 S.W. 152nd Ave., Apt. H201 Miami, Florida 33193
MARIE JOSEE SAM	11310 S.W. 153rd Street Miami, Florida 33157
FLORENCE LISSADE	590 N.W. 127th Street North Miami, Florida 33168

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

HANCY BRIGNOL
7595 S.W. 152nd Ave. Apt. H201
Miami, Florida 33193

MARIE JOSEE SAM
11310 S.W. 153rd Street
Miami, Florida 33157

FLORENCE LISSADE
590 N.W. 127th Street
North Miami, Florida 33168

ARTICLE IX - BY-LAWS

The power to adopt, later, amend or repeal by-laws shall be vested in the shareholders of this corporation.

ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite their names:

HANCY BRIGNOL	200
MARIE JOSEE SAM	200
FLORENCE LISSADE	200

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholder or to this corporation. The price and terms at which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.

ARTICLES XI - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporation powers shall be exercised by, or under the authority of, and the business affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE XII - MEETING BY CONFERENCE TELEPHONE

Shareholders, officers and directors of this corporation may participate in special or regular meetings of said individuals by means of conference telephone as provided by law.

ARTICLE XIII - INDEMNIFICATION

The corporation shall indemnify an officer, or any former officer, to the fullest extent permitted by law.

ARTICLE XIV - AMENDMENT

Amendments to the Certificates of Incorporation may be proposed by any member of the corporation and shall be adopted upon a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 14th day of June, 1996.

Hancy Brignol
HANCY BRIGNOL, Incorporator

Marie Josee Sam
MARIE JOSEE SAM, Incorporator

Florence Lissade
FLORENCE LISSADE, Incorporator

STATE OF FLORIDA)
COUNTY OF DADE) SS:

BEFORE ME, a Notary Public authorized in the county and state set forth above, personally appeared HANCY BRIGNOL, MARIE JOSEE SAM and FLORENCE LISSADE, known to me be the persons or who produced the driver's license as identification, who, as INCORPORATORS, executed the foregoing Articles of Incorporation of B.L.S. CONSULTANTS, INC. and they acknowledged that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state last aforesaid, this 14th day of June, 1996.

Shirley E Bristol
NOTARY PUBLIC, State of Florida

My commission expires:



SHIRLEY E BRISTOL
My Commission OC477889
Expires Jan. 28, 1998
Bonded by HAI
800-422-1688

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 14th DAY OF JUNE, 1996.

Florence Lissade
FLORENCE LISSADE, Registered Agent

STATE OF FLORIDA)
COUNTY OF DADE) SS:

BEFORE ME, a Notary Public authorized in the county and state set forth above, personally appeared FLORENCE LISSADE known to me or who produced A driver's license as identification and who executed the foregoing Acceptance of Registered Agent, and she acknowledged that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state last aforesaid, this 14th day of June, 1996.

Shirley E. Bristol
NOTARY PUBLIC, State of Florida

My commission expires:



SHIRLEY E. BRISTOL
My Commission CC477286
Expires Jan. 28, 1998
Bonded by HAI
800-422-1555