

PA0000055/34

Requestor's Name
 1501 SW 16 Avenue
 Miami, FL 33145
 City/State/Zip Phone #

800001876378
 -005/26/95--01128--000
 *****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (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

FILED
 96 JUN 26 PM 12: 57
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

2682.9
 6-28-96

Examiner's Initials

ARTICLES OF INCORPORATION
OF
BESS & BESS, INC.

96 JUN 26 PM 12:57
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name: The name of this corporation is: BESS & BESS, INC.

Address: The address of this corporation is: 9275 SW 44 Street Miami, FL 33165

ARTICLE II

COMMENCEMENT OF EXISTENCE: This corporation shall commence to exist on the date of the subscription of these Articles, if filed within five (5) days with the Secretary of State.

ARTICLE III

PURPOSE: This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida

ARTICLE IV

CAPITAL STOCK: This corporation is authorized to issue 300 shares of \$1 par value common stock, which shall be the only class of shares.

ARTICLE V

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

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this corporation is 9275 SW 44 Street Miami, FL 33165. The name of the initial registered agent of the corporation at that address is Ivonne M. Bess.

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This corporation shall have 2 (two) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

	NAME:		ADDRESS:
President	Ivonne M. Bess	50%	9275 SW 44 ST. Miami, FL 33165
Vice-President	Jeffrey L. Bess	50%	9275 SW 44 ST. Miami, FL 33165

ARTICLE VIII

INCORPORATOR: The name and address of the person signing these Articles of Incorporation is: Ivonne M. Bess
9275 SW 44 Street Miami, FL 33165

ARTICLE IX

INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 24th day of June 1996.

Ivonne Menonke-Bess

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared: IVONNE M. BESS
_____, to me known to be the person described as
Subscriber in and who executed the foregoing Articles of Incorporation, and
acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this
24th day of June 1996.

Belen Perez

NOTARY PUBLIC

State of Florida at large

My Commission Expires:

OFFICIAL NOTARY SEAL
BELEN PEREZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC257669
MY COMMISSION EXP. FEB. 7, 1997

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT ON WHOM PROCESS MAY BE MADE:

Pursuant to section 607.0501, Florida Statutes, the following is submitted in
compliance with said Act:

First, that: BESS & BESS, INC., desiring to
organize under the laws of the State of Florida, with its principal office, as
indicated in the Articles of Incorporation in Miami, Dade County, Florida,
has named: IVONNE M. BESS,
as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation,
at the place designated in this Certificate, I hereby accept to act in this
capacity, and agree to comply with the provisions of said Act relative to keeping
open said office.

Ivonne Morendy Bess
Registered Agent

FILED
96 JUN 26 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA