

JD9600079897
TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 24 AM 11:59

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

SUBJECT: The Benevolent Philanthropic Association of America, Inc.
(Proposed corporate name - must include suffix)

700001955307
-09/24/96--01159--016
****131.25 ****131.25

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

Additional Copy Required

FROM:

EDGAR TORRES

Name (printed or typed)

250 Wilshire Blvd Suite #14B

Address

Casselberry, FL 32707

City, State & Zip

AUTHORIZATION BY PHONE TO

GAVE 407-260-9796
Daytime Telephone number

CORRECT

DATE

DOC EXAM

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

D. BROWN SEP 26

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ARTICLES OF INCORPORATION
THE BENEVOLENT PHILANTHROPIC ASSOCIATION OF AMERICA, Inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be: The Benevolent Philanthropic Association of America, Inc.

ARTICLE II

The Corporation shall be of perpetual existence.

ARTICLE III

The general purpose of the business to be transacted by this Corporation is:

1. Transacting any or all lawful business for which corporations may be incorporated under Florida Statutes.
2. To engage in the sale, purchase, trade, exchange, manufacturing, marketing, import and export of general foreign and domestic merchandise in the United States and around the world. To represent, exchange and acquire goods of any kind.
3. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the accomplishment of the corporation purposes.
4. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furthermore of any of the purposes enumerated in these Articles of Incorporation or any amendment hereof necessary and incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful manner, pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.
5. The foregoing paragraphs shall be constructed as enumerating both objects and purposes of this corporation and its hereby expressly provided that the foregoing enumeration of specific purposes shall not held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

ARTICLE - IV - PRINCIPAL OFFICE

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

250 Wilshire Blvd.
Suite # 148
Casselberry, FL 32707

ARTICLE - V - CAPITAL STOCK

This corporation is authorized to have 100 shares of \$ 1.00 per value common stock, which shall be designated as common shares

ARTICLE - VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Edgar Torres
5458 County Fair Ct.
Oviedo, FL 32765

The registered agent of the corporation may be changed at any time without an amendment of these articles.

ARTICLE - VII - INCORPORATORS

The name and street address of the incorporators to these articles of Incorporation are:

Jorge L. Quintero
6801 Yucatan Drive
Orlando, FL 32807

Edmundo R. Martinez
1928 South Conway Road
Apt. 20
Orlando, FL 32812

Edgar Torres
5458 County Fair Ct.
Oviedo, FL 32765

Walter X. Novillo
3551 Furlong Way
Gotha, FL 34734

ARTICLE - VIII - DIRECTORS

The business and affairs of the corporation shall be managed by a Board of one or more Directors. The number and composition of which Board shall from time to time be established by the Board of Directors.

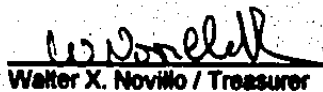
These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by the Board of Directors, and stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that the Articles of Incorporation be amended.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and execute the foregoing Articles of Incorporation under the laws of the State of Florida, this 23 day of September 1988.


Edmundo R. Martinez / President


Jorge L. Quintero / Vice President


Edgar Torres / Secretary


Walter X. Novillo / Treasurer



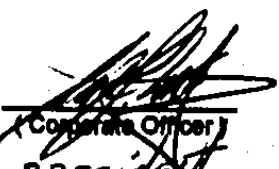
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CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

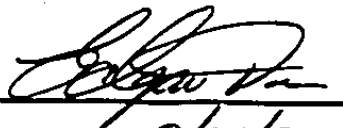
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1- The name of the corporation is: The Benevolent Philanthropic Association of America, Inc.
- 2- The name and address of the registered agent and office is:

Mr. Edgar Torres
5456 County Fair Ct.
Oviedo, FL 32765

SIGNATURE			
	(Corporate Officer)	(Corporate Officer)	(Corporate Officer)
TITLE	VICE-PRESIDENT	TREASURER	PRESIDENT
DATE	9/23/96	9-23-96	9/23/96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES 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 CAPACITY, 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 

DATE 9/23/96