

TRANSMITTAL LETTER

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

800002111088--9
-03/12/97--01055--010
****122.50 ****122.50

Best Reps Inc.

SUBJECT:

(Proposed corporate name - must include suffix)

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:

Amy Livergood Donner

Name (Printed or typed)

7525 SW 54th Ct.

Address

Miami, FL 33143

City, State & Zip

305-663-8941

Daytime Telephone number

97 MAR 12 PM 12:47
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3/18

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

ARTICLES OF INCORPORATION

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 I NAME

The name of the corporation shall be:

Best Reps Inc.

ARTICLE II PRINCIPAL OFFICE

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

7525 SW 54th Ct., Miami, FL 33143

ARTICLE III SHARES

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

100 @ \$0.01

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Amy Livergood Donner: 7525 SW 54th Ave., Miami, FL 33143

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ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

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

Amy Livergood Donner: 7525 SW 54th Ct., Miami, FL 33143

ARTICLE VI - INITIAL BOARD OF Directors


This corporation shall have ONE (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be fewer than ONE (1). The name of the initial director and address is:

Amy Livergood Donner
7525 SW 54th Ct.
Miami, FL 33143

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of March, 19 97.

(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/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 Best Reps Inc.

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

Amy Livergood Donner

(NAME)

7525 SW 54th Ct.

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33143

(CITY/STATE/ZIP)

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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 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)

3/7/97

(DATE)