

P97000085204



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 536701 97096A

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 70.00

ORDER DATE : September 19, 1997

ORDER TIME : 2:44 PM

ORDER NO. : 536701-005

600002308216--1

CUSTOMER NO: 97096A

CUSTOMER: Mr. Scott Lutwak
MR. SCOTT LUTWAK, CPA

Suite 208
1191 East Newport Center Drive
Deerfield Beach, FL 33442

DOMESTIC FILING

NAME:

Bethlehem

~~ALPHA~~ IMPORT & EXPORT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 30 AM 11:23

97 SEP 30 PM 3:42

FILED

RECEIVED

SN OCT - 2 1997

W97-22408

6
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 1, 1997

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301-1207

SUBJECT: ALPHA IMPORT & EXPORT, INC.
Ref. Number: W97000022408

RESUBMIT

Please give original
submission date as file date.

We have received your document for ALPHA IMPORT & EXPORT, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 397A00048266

RECEIVED
97 OCT 1 PM 4:05
SECRET

ARTICLES OF INCORPORATION
OF
BETHLEHEM IMPORT & EXPORT, INC.

FILED
97 SEP 30 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BETHLEHEM IMPORT & EXPORT, INC.

The address of the principal office of this corporation shall be 1191 East Newport Center Drive, Suite 208, Deerfield Beach, Florida 33442 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1191 East Newport Center Drive, Suite 208, Deerfield Beach, Florida 33442, and the name of the initial registered agent of the corporation is Scott H. Lutwak.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Eduardo Soares
Dir.

4403 Northwest 6th Avenue,
Pompano Beach, Florida 33064

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on September 30, 1997.

Judith S. Blancett
Judith S. Blancett, Its Incorporator

CKS

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

I, SCOTT LOTWAK, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

Bethlehem Import & Export, Inc.

is familiar with and accepts the obligations of the Florida Statutes.

BY: 

SCOTT LOTWAK

FILED
97 SEP 30 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA