

P97000294415

TRANSMITTAL LETTER

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

SUBJECT: Beardof Inc.
(Proposed corporate name - must include suffix)

200002336362--3
-11/03/97-01108-005
***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: Leon W. Ackovitz, CPA
Name (Printed or typed)

299 Route 73 South
Address

West Berlin, NJ 08091
City, State & Zip

609-768-2626
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -3 PM 1:58

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

11-4-97
105

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **Beardof Inc.**

ARTICLE II PRINCIPLE OFFICE

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

1114 West County Line Rd
Lutz, FL 33549

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **10,000**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Richard Kozlowski
1114 West County Line Rd
Lutz, FL 33549

ARTICLE V INCORPORATOR

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

Richard Kozlowski
35 James Run

Cherry Hill, NJ 08002

I am hereby familiar with and accepts the duties and responsibilities as registered agent for said corporation.

Richard Kozlowski
Signature/Incorporator/Registered Agent

10.06.1997.
Date

Beata Marczak
35 James Run

Cherry Hill, NJ 08002

I am hereby familiar with and accepts the duties and responsibilities as registered agent for said corporation.

Beata Marczak
Signature/Incorporator

10/06/97
Date

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

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/Registered Agent

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -3 PM 1:58