

P98000025613

TRANSMITTAL LETTER

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

SUBJECT:

BISIL Corp

(Proposed corporate name - must include suffix)

000002458910--3
-03/17/98--01018--004
****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:

Michael H. Schuffenecker
Name (Printed or typed)

10676 Pebble Cove Lane
Address

Boca Raton, FL 33498
City, State & Zip

954-429-1000
Daytime Telephone number

MICHAEL

GAVE

AUTHORIZATION BY PHONE TO
CORRECT CORP. NAME

DATE 3-19-98

DOC. EXAM OK

FILED
98 MAR 17 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

OK 3-19-98

FILED
98 MAR 17 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

BISI Corp

ARTICLE II PRINCIPAL OFFICE

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

10676 Pebble Cove Lane
BOCA RATON, FL. 33498

ARTICLE III SHARES

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

1,000 shares common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Michael H. Schüttemeyer
10676 Pebble Cove Lane
BOCA RATON FL. 33498

ARTICLE V INCORPORATOR

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

Michael H. Schüttemeyer
10676 Pebble Cove Lane
BOCA RATON FL. 33498

Michael H. Schüttemeyer
Signature/Incorporator

03/12/98
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

Michael H. Schüttemeyer
Signature/Registered Agent

03/12/98
Date