

P9800088686

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

700002664477--6

-10/15/98--01049--021

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. **INTERNATIONAL SUNSHINE INC.**
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
98 OCT 16 PM 3:32
TALLAHASSEE FLORIDA
SECRETARY OF STATE

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Handwritten signature and number 116
1162-23485

RECEIVED

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

RECEIVED
98 OCT 16 PM 2:59
DIVISION OF CORPORATION

October 15, 1998

LAZARUS

MIAMI, FL

SUBJECT: INTERNATIONAL SUNSHINE INC.
Ref. Number: W98000023485

We have received your document for INTERNATIONAL SUNSHINE INC.. 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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 598A00051154

**ARTICLES OF INCORPORATION
OF**

B.O. INTERNATIONAL SUNSHINE INC.

THE UNDERSIGNED INCORPORATOR FOR THE PURPOSE OF FORMING
CORPORATION, UNDER THE FLORIDA GENERAL CORPORATION ACT.

I

THE NAME OF THE CORPORATION SHALL BE:

B.O. INTERNATIONAL SUNSHINE INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION
SHALL BE:

**2375 SW 141 AVENUE
MIAMI FL. 33175**

II

THE MAIN PURPOSE OF THIS CORPORATION IS:

SALES

EDUCATION

DEVELOPMENT

CONSTRUCTION

SOCIAL ACTIVITIES

98 OCT 16 PM 3:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

IT MAY ENGAGE IN ONE OR ALL TRANSACTIONS DESCRIBED ABOVE PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE.

III

THE AGGREGATE NUMBER OF SHARES OF STOCK AND IT'S PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

1000 SHARES OF \$ 1.00 PER VALUE.

IV

THE EXISTENCE OF THIS CORPORATION IS PERPETUAL.

V

THE NAME AND STREET ADDRESS OF THE INITIAL DIRECTOR OF THIS CORPORATION, WHO SHALL HOLD OFFICE UNTIL THEIR SUCESSORS ARE ELECTED IS:

**MR: BENIGNO ORTA
2375 SW 141 AVE.
MIAMI, FL. 33175
PRESIDENT.**

VI

THE STOCKHOLDER AND NUMBER OF SHARES OF THE CORPORATION
ARE:

MR: BENIGNO ORTA
2375 SW 141 AVE
MIAMI, FL. 33175
S.S.#590-38-4174

1000 SHARES

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS
EXECUTED THESE ARTICLES OF INCORPORATION THIS:

5TH DAY OF OCTOBER 1998




MR: BENIGNO ORTA
OWNER & PRESIDENT

STATE OF FLORIDA COUNTY OF MIAMI DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN
BEFORE ME.

THIS 13 DAY OF OCT BY: BENIGNO ORTA




Gerald A. Rooney
Notary Public, State of Florida
Commission No. CC.628699
My Commission Exp. 5/04/2001
Bonded Through Fla. Notary Service & Bonding Co.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, 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:

B.O. International Sunshine Inc.

2- THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

Beargho Ota.
NAME
2375 SW 141 Ave

(P.O. BOX NOT ACCEPTABLE)

Miami FL 33175.
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 16 PM 3:32

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, 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 POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

Beargho Ota.
10/10/98.