

P9900007807
TRANSMITTAL LETTER

FILED
99 JAN 21 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300002749673--3
-01/21/99--01067--013
*****78.75 *****78.75

SUBJECT: British West Indies Suppliers, Inc.
(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:

Paul M. Braid

Name (printed or typed)

9237 NW 13 Place

Address

Coral Springs, FL 33071

City, State & Zip

954-340-4831

Daytime Telephone number

P. Hall

JAN 27 1999

(4)

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

ARTICLES OF INCORPORATION

FILED

99 JAN 21 AM 8:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

British West Indies Suppliers, Inc

ARTICLE II PRINCIPAL OFFICE

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

*9237 NW 13 Place
Coral Springs, FL 33071*

ARTICLE III SHARES

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

25,000 Shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Paul Marshall Braid
9237 NW 13 Place
Coral Springs, FL 33071*

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):

Paul Marshall Braid
9237 NW 13 Place
Coral Springs, FL 33071
President

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

19 day of January, 19 99.



Signature Pres.

Signature

Signature

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: British West Indies Suppliers, Inc.

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

Paul M. Braid
(NAME)

9237 NW 13 Place
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Coral Springs, FL 33071
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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)

1-19-99
(DATE)