

P99000021421

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000005531 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR -8 AM 8:05

FILED

FLORIDA PROFIT CORPORATION OR P.A.

B. FELICE ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$75.75

3/9/99

5

H99000005531

FILED

99 MAR -8 AM 8: 05

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 amended Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

B. FELICE ENTERPRISES, CORP.

ARTICLE II - PRINCIPAL OFFICE

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

**7322 NW 62nd Terrace
Parkland, FL 33067**

ARTICLE III - CAPITAL STOCK

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

One Thousand (1000)

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**Bernard G. Felice Jr.
7322 NW 62nd Terrace
Parkland, FL 33067
Phone (954) 757-8925**

**Prepared by:
Firmo Maldonado c/o Hitech-Tax Acct.
4702 NW 115th Terruce
Coral Springs, FL 33076
Phone (954) 344-3555**

H99000005531

H99000005531

ARTICLE V - INCORPORATOR

The name and address of the incorporators to these articles of incorporation are:

Bernard G. Felice Jr.
7322 NW 62nd Terrace
Parkland, FL 33067
Phone (954) 757-8925

ARTICLE VI - DURATION

The duration of the Corporation shall be perpetual.

ARTICLE VII - LIMITATION OF POWER

Not with standing any other provisions of these articles, this corporation shall not carry out any activities not permitted to be carried out by corporation incorporated under the statutes of the State of Florida.

ARTICLE VIII - DISSOLUTION CLAUSE

In the event of dissolution, the residual assets of the Corporation shall be distributed as prescribed by the statutes of the State of Florida.

ARTICLE IX - MEETINGS

The officers of the Corporation shall meet, at least once per month at a time, place and time designed by the By-Laws of the Corporation.

The undersigned has(have) executed these Articles of Incorporation this Wednesday, March 03, 1999


Bernard G. Felice Jr./President


Bernard G. Felice Jr./Secretary

H99000005531

H99000005531

**CERTIFICATE OF DESIGNATION
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:

B. FELICE ENTERPRISES, CORP.

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

**Bernard G. Felice Jr.
7322 NW 62nd Terrace
Parkland, FL 33067
Phone (954) 757-8925**

Signature:



(Corporate Officer)

Date: Wednesday, March 03, 1999

H99000005531

H99000005531

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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: 

Date: September 11, 1997

STATE OF FLORIDA)

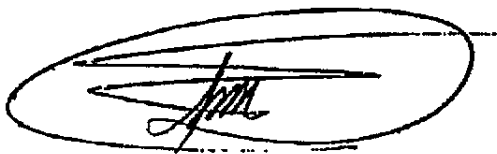
SS:

COUNTY OF BROWARD)

Before me a Notary Public authorized to take acknowledgment in that State and County set forth above, personally appeared Bernard G. Felice Jr., known by me to be the person who executed the foregoing instrument.

IN WITNESS I hereunto set my hand and affixed my official seal in the State of Florida and County of Broward this: Wednesday, March 03, 1999

My commission expires:



Notary Public

State of Florida



FILED
99 MAR -8 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000005531