

TRANSMITTAL LETTER

P99000073267

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

SUBJECT:

B H BYRAM CORPORATION

(Proposed corporate name - must include suffix)

700002956897--2

-08/11/99--01048--009

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

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: HEDY BYRAM

Name (Printed or typed)

207 SE JOAN STREET

Address

HALLANDALE FL 33009

City, State & Zip

(954) 458-9873

Daytime Telephone number

FILED
99 AUG 11 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TS 8/17/99

ARTICLES OF INCORPORATION

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:

B H BYRAM CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

207 SE JOAN STREET
HALLANDALE FL 33009

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HEDY BYRAM
207 SE JOAN STREET
HALLANDALE FL 33009

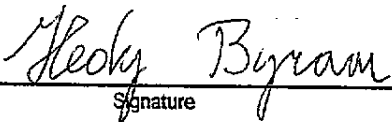
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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HEDY BYRAM
207 SE JOAN STREET
HALLANDALE FL 33009

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 9th day of AUGUST, 1999


Signature

Signature

Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 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 H BYRAM CORPORATION

(must include suffix)

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

HEDY BYRAM

(NAME)

207 SE JOAN STREET

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HALLANDALE FL 33009

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

Hedy Byram
(SIGNATURE)

8-9-99
(DATE)