

P01000093414

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

EFFECTIVE DATE  
09-24-01

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.

((H01000102053 5))

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)205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

~~Hadley Enterprises of Florida Inc.~~  
BGH Enterprises Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04 (5)
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 SEP 25 AM 9:57

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 24, 2001

CORPORATE CREATIONS

SUBJECT: HADLEY ENTERPRISES OF FLORIDA INC.  
REF: W01000022145

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P98000024009.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist  
New Filing Section

FAX Aud. #: H01000102053  
Letter Number: S01A000053180

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H01000102053

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
BGH Enterprises Inc.

EFFECTIVE DATE  
09-24-01

### Article II. Address

The Corporation's mailing address is:  
BGH Enterprises Inc.  
1700 Woodbury Road  
Apt. 1804  
Orlando FL 32828

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Barry Hadley  
1700 Woodbury Road  
Apt. 1804  
Orlando FL 32828

FILED  
01 SEP 25 AM 9: 57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Barry Hadley

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H01000102053

H01000102053

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

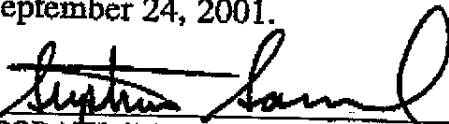
Article VI. Incorporator

The name and address of the incorporator is:  
Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 24, 2001.

The undersigned incorporator executed these Articles of Incorporation on September 24, 2001.



\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.  
Stephen T. Samuel Vice President

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H01000102053

H01000102053

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

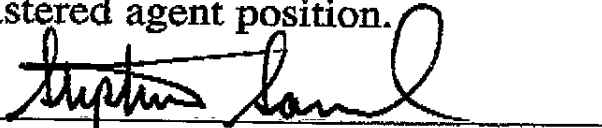
**CORPORATION:**

BGH Enterprises Inc.

**REGISTERED AGENT/OFFICE:**

Barry Hadley  
1700 Woodbury Road  
Apt. 1804  
Orlando FL 32828

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



BARRY HADLEY  
by S.T. Samuel as attorney-in-fact

Date: September 24, 2001

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H01000102053

FILED  
01 SEP 25 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA