

P20000000253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

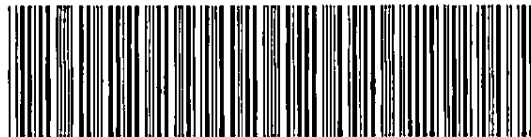
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Certified Copies _____ Certificates of Status _____

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2020 JAN 2

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2020 JAN -2 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FL

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N CULL

2020 JAN 2

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 118669 4719707

AUTHORIZATION : 

COST LIMIT : \$ 128.75

ORDER DATE : December 31, 2019

ORDER TIME : 11:46 AM

ORDER NO. : 118669-010

CUSTOMER NO: 4719707

DOMESTIC FILING

NAME: BGLASS INVESTMENT HOLDINGS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF DOMESTICATION & ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson - EXT.

EXAMINER'S INITIALS: _____

FILED

CERTIFICATE OF DOMESTICATION 2020 JAN -2 AM 9: 57

The undersigned, Brett R. Glass, President SECRETARY OF STATE
(Name) (Title) TALLAHASSEE, FL

of BG Holdings, Inc. a foreign corporation.
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was February 8, 2006.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Kansas.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was BG Holdings, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is BGlass Investment Holdings, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Florida.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President of BG Holdings, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 30th day of December, 2019.

DocuSigned by:
Brett R. Glass
60708FE39371408...
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

FILED

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SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

BGlass Investment Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

14270 ROYAL HARBOUR COURT, #1120

14270 ROYAL HARBOUR COURT, #1120

Fort Myers, FL 33908

Fort Myers, FL 33908

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To conduct any and all lawful business

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 200,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

Brett R. Glass

Brett R. Glass

Title/Name

Director

President

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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TALLAHASSEE, FL

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ARTICLE VII INCORPORATOR

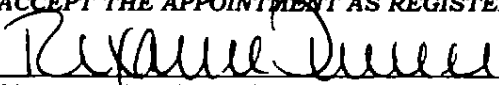
THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Brett R. Glass

14270 ROYAL HARBOUR COURT, #1120

Fort Myers, FL 33908

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


Signature/Registered Agent

Roxanne Turner
Asst. Vice President

12/31/19
Date

DocuSigned by:

Brett R. Glass
Signature/Incorporator

12/30/2019
Date