

P96000074590

Requestor's Name
 322 Buchanan Street
 Address
 Suite 1405
 City/State/Zip Phone #
 Hollywood, Fl. 33019

FILED
 96 SEP 16 PM 2 14
 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

[Handwritten signature]

Examiner's Initials a.a.c.

ARTICLES OF INCORPORATION

OF

B G GEAR CO.

FILED
96 SEP -5 PM 2 16
TALLAHASSEE

ARTICLE I

NAME

The name of this corporation shall be B G GEAR CO.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

322 Buchanan Street
Suite 1405
Hollywood, Florida 33019

ARTICLE III

MAILING ADDRESS

The mailing address of this corporation shall be:

322 Buchanan Street
Suite 1405
Hollywood, Florida 33019

ARTICLE IV

DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE v

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including, but not limited to, the purpose of engaging in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE VI

CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, each at \$1.00 par value.

ARTICLE VII

PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro rata share (as nearly as it may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is:

322 Buchanan Street
Suite 1405
Hollywood, Florida 33019

The name of the initial registered agent of the corporation is, together with the agent's address:

Byng G. Goode
322 Buchanan Street
Suite 1405
Hollywood, Florida 33019

ARTICLE IX

FIRST BOARD OF DIRECTORS AND OFFICERS

The names and street addresses of the members of the first Board of Directors and officers, all of whom shall hold office until their successors are duly elected and qualified, are as follows:

Byng G. Goode 322 Buchanan Street Suite 1405 Hollywood, Florida 33019	Director
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ARTICLE X

INDEMNIFICATION OF OFFICERS AND DIRECTORS

All officers and directors shall be indemnified by the Corporation against all expenses and liabilities including attorney's fees (including appellate proceedings) reasonably incurred in connection with any proceeding or settlement hereof in which they may become involved by reason of holding such office. The Corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors arising out of their status as such.

ARTICLE XI

INCORPORATION

The name and address of the person signing these Articles is:

Byng G. Goode
322 Buchanan Street
Suite 1405
Hollywood, Florida 33019

ARTICLE XII

BY-LAWS

The By-Laws of the Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the By-Laws.

ARTICLE XIII
AMENDMENT

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NOTARY

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30 day of AUGUST, 1996.

[Handwritten Signature]

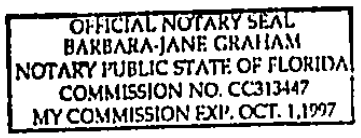
BYNG G. GOODE
Incorporator

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 30 day of August, 1996 by Byng G. Goode, who has produced G-300 067-1870 FFL, as identification and who did take an oath.
DRIVER'S LICENSE

IN WITNESS WHEREOF, I have hereunder set my hand and affixed by official seal, in the State and County aforesaid, this 30 day of August, 1996.

Barbara-Jane Graham



Notary Public, State of Florida
Signature of Person Taking
Acknowledgment

My Commission Expires:

BARBARA-JANE GRAHAM
Name of Acknowledger Typed

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process of the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: 8-30 96

[Handwritten Signature]

BYNG G. GOODE