

Fol 0000003055 5

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BP Group Ltd.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Patricia A. Cohen
(Name of Person)

100004301851--3

-05/23/01--01042--009

*****87.50 *****87.50

601-12101

(Firm/Company)

8306 Tibet-Butler Dr.

(Address)

Windermere Florida 34786

(City/State and Zip code)

For further information concerning this matter, please call:

James Cohen
(Name of Person)

at (407) 654.0200
(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

RECEIVED
TALLAHASSEE, FL
JUN 11 1901

01 JUN -8 AM 10:09

FILED

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 29, 2001

PATRICIA A COHEN
8306 TIBET-BUTLER DR.
WINDERMERE, FL 34786

SUBJECT: BP GROUP LTD.
Ref. Number: W01000012101

We have received your document for BP GROUP LTD. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 901A00032581

STATE OF FLORIDA
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

01 JUN -8 AM 10:09

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. BPG Group Ltd. Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 59 36 84247
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/30/00 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 7100 SR535 Windermere Fl. 34786
(Principal office address)
8306 Tibet-Butler Dr Windermere Fl. 34786
(Current mailing address)
8. Parent Holding for Restaurant/Deli
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Patricia A Cohen
Office Address: 8306 Tibet-Butler Dr
Windermere, Florida 34786
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X Patricia A. Cohen
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Patricia A. Cohen
Address: 8306 Tibet-Butler Dr.
Windermere Fl 34786

Vice Chairman: _____

Address: _____

Director: James Cohen
Address: 8306 Tibet-Butler Dr.
Windermere Fl 34786

Director: _____

Address: _____

B. OFFICERS

President: James Cohen
Address: 8306 Tibet-Butler Dr.
Windermere Fl 34786

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: Patricia A. Cohen

Address: 8306 Tibet-Butler Dr. Windermere Fl 34786

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Patricia Cohen
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BP GROUP LTD." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF MAY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BP GROUP LTD." WAS INCORPORATED ON THE THIRTIETH DAY OF NOVEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
01 JUN -8 AM 10:09
SECRETARY OF STATE
DELAWARE



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1132033

DATE: 05-14-01

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