

Box 1

FD6000003283

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

608  
W006-6211  
645



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02/06/06--01037--002 \*\*70.75

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06 MAY -5 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/5/06

**COVER LETTER**

**FILED**

06 MAY -5 PM 3:53

**TO:** New Filing Section  
Division of Corporations

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** BGB Interchangeable CO.

(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:

Larry Barrow

(Name of Person)

(Firm/Company)

400 Kings Point Drive Apt. #1110, Sunny Isles Beach, FL 33160  
(Address)

SUNNY ISLES Bch. Florida 33160  
(City/State and Zip code)

For further information concerning this matter, please call:

Larry Barrow

(Name of Person)

at (305) 945 3168

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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06 MAY -5 PM 3:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 18, 2006

LARRY L. BARROW  
400 KINGSPPOINT DRIVE #1110  
SUNNY ISLES, FL 33160

SUBJECT: BGB INTERCHANGEABLE CO.  
Ref. Number: W06000006211

We have received your document for BGB INTERCHANGEABLE CO. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return the original and one copy of 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) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

Letter Number: 306A00026299



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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06 MAY -5 PM 3:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 21, 2006

LARRY L. BARROW  
400 KINGSPPOINT DRIVE #1110  
SUNNY ISLES, FL 33160

SUBJECT: BGB INTERCHANGEABLE CO.  
Ref. Number: W06000006211

We have received your document for BGB INTERCHANGEABLE CO. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the original and one copy of 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) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

Letter Number: 106A00012418



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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06 MAY -5 PM 3:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 8, 2006

LARRY L. BARROW  
400 KINGSPPOINT DRIVE #1110  
SUNNY ISLES, FL 33160

SUBJECT: BGB INTERCHANGEABLE CO.  
Ref. Number: W06000006211

We have received your document for BGB INTERCHANGEABLE CO. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the original and one copy of 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) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

Letter Number: 606A00009365

**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. BGB INTERCHANGEABLES INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. 12/03/04

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 400 Kings Point Drive Apt. #1110, Sunny Isles Beach, FL 33160

(Principal office address)

400 Kings Point Drive Apt. #1110, Sunny Isles Beach, FL 33160

(Current mailing address)

8. Residence of principal owner of business

(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 NOT acceptable)

Name: Larry Barrow

Office Address: 400 Kingspoint Dr. #1110

Sunny Isles Bch., Florida 33160

(City)

(Zip code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.*

Larry Barrow  
(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.

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

**A. DIRECTORS**

Chairman: Larry Barrow

Address: 400 Kings Point Drive Apt.#1110, Sunny Isles Beach, FL 33160

Vice Chairman: Larry Barrow

Address: 400 Kings Point Drive Apt.#1110, Sunny Isles Beach, FL 33160

Director: Larry Barrow

Address: 400 Kings Point Drive Apt.#1110, Sunny Isles Beach, FL 33160

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

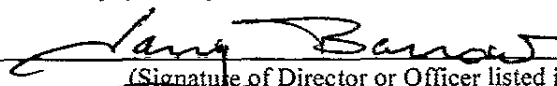
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

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

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06 MAY -5 PM 3:58  
SECRETARY OF STATE  
ALABAMA

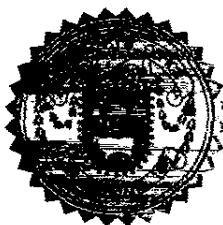
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BGB INTERCHANGEABLES INC." 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 TWENTIETH DAY OF MARCH, A.D. 2006.

FILED  
06 MAY -5 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



3889231 8300

060263480

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4625432

DATE: 03-28-06