

F17000002430

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

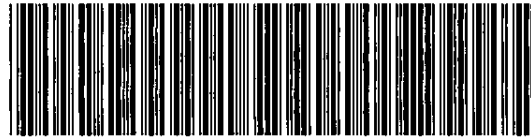
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W17-39044

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MAY 31 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 8, 2017

KEITH BERGERON
701 SPANISH MAIN DR, LOT #237
CUDJOE KEY, FL 33042

SUBJECT: BERGERON CONSULTING GROUP, INC.
Ref. Number: W17000039044

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

Please list principal office address, needs to be a street address not a post office box.,

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia I Simmons
Regulatory Specialist II

Letter Number: 717A00008988

RECEIVED
2017 MAY 30 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BERGERON CONSULTING GROUP, INC.

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," or "Certificate of Good Standing" 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:

Keith Bergeron

Name of Person

Firm/Company

701 Spanish Main Drive, Lot 237

Address

Cudjoe Key, FL 33042

City/State and Zip code

kwb@bergeronconsulting.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Keith Bergeron

305 699-7032
at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

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

**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.*

BERGERON CONSULTING GROUP, Inc.

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

LOWER KEYS BUILDERS, Inc.

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

2. Colorado, USA 3. 030516634000
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/17/2003 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 5/1/2017 anticipated
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1107 KEY PLAZA, Key West, FL. 33040-4077
(Principal office address)

(Current mailing address, if different)

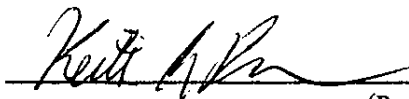
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Keith Bergeron

Office Address: 701 Spanish Main Drive, Lot 237
Cudjoe Key, Florida 33042
(City) (Zip code)

9. 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.


(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: Keith Bergeron

Address: 701 Spanish Main Drive, Lot 237

Cudjoe Key, FL 33042

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Keith Bergeron - Chief Executive Officer

Address: 701 Spanish Main Drive, Lot 237, Cudjoe Key, FL 33042

Vice President: Kevin Bruggemann - Chief Operations Officer

Address: 701 Spanish Main Drive, Lot 28, Cudjoe Key, FL 33042

Secretary: April Bruggemann - Chief Financial Officer

Address: 701 Spanish Main Drive, Lot 28, Cudjoe Key, FL 33042

Treasurer: April Bruggemann - Chief Financial Officer

Address: 701 Spanish Main Drive, Lot 28, Cudjoe Key, FL 33042

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

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Keith Bergeron, President

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

**UNANIMOUS WRITTEN CONSENT
IN LIEU OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF
BERGERON CONSULTING GROUP, INC.**

The undersigned, being the sole Director and Shareholder of Bergeron Consulting Group, Inc., a Colorado corporation (the "Corporation"), in accordance with §7-107-104 and §7-108-202 of the Colorado Business Corporation Act, does hereby take the actions below set forth, does hereby evidence her waiver of any right to dissent from such actions, and does hereby consent as follows:

I. TRANSFER OF SHARES BY LYNDA I. BERGERON

RESOLVED, Lynda I. Bergeron has determined that she should resign as an officer and director of this Corporation and has agreed to transfer the shares of this Corporation owned by her to Keith W. Bergeron and April Bruggemann. In view of the inactivity of this Corporation in the recent past, these shares will be transferred to each recipient for a total compensation of One Dollar (\$1.00) per each recipient.

II. ELECTION OF DIRECTORS

RESOLVED, that Keith W. Bergeron shall be the sole director of this Corporation to hold office until his respective successor or successors have been duly elected and qualified.

III. ELECTION OF OFFICERS

RESOLVED, that the following persons are hereby elected to the positions set opposite their names, to hold office until their respective successors have been duly elected and qualified:

| | |
|-------------------|--------------------------|
| Keith W. Bergeron | President and CEO |
| April Bruggemann | Chief Financial Officer |
| Kevin Bruggemann | Chief Operations Officer |


IV. OPERATION OF THE CORPORATION IN THE STATE OF FLORIDA

RESOLVED that this Corporation file the necessary documentation to be recognized as a foreign corporation in the State of Florida. The officers of this Corporation are authorized

and directed to execute any and all documents necessary to qualify this Corporation as a foreign corporation.

RESOLVED that this Corporation assume an additional corporate name as Lower Keys Builders, Inc. The officers of this Corporation are directed to execute any and all documents with the State of Florida necessary to assume this additional name.

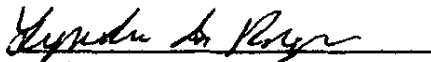
Dated as of this 1ST day of APRIL, 2017.


Lynda I. Bergeron
Shareholder and Director

WAIVER OF NOTICE

The undersigned, being the sole Director and Shareholder of Bergeron Consulting Group, Inc., a corporation organized and existing under and by virtue of the laws of the State of Colorado, desiring to hold a special meeting of the Board of Directors and Shareholders of said Corporation, hereby waives notice and publication of notice of said special meeting of said Board of Directors and Shareholders. I hereby agree that any proceedings and any and all business transactions of the meeting shall be as valid and legal and of the same force and effect as if the meeting was held after due notice was given and published.

WITNESS MY HAND this 1ST day of APRIL, 2017..


Lynda I. Bergeron
Shareholder and Director

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

BERGERON CONSULTING GROUP, INC.

is a

Corporation

formed or registered on 04/17/2003 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20031122603 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 03/28/2017 that have been posted, and by documents delivered to this office electronically through 03/30/2017 @ 07:41:19 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 03/30/2017 @ 07:41:19 in accordance with applicable law. This certificate is assigned Confirmation Number 10160551 .



Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."