

P00000005018

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000002413 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
00 JAN 14 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BGW ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION
OF
BGW Enterprises, Inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: BGW Enterprises, Inc.

The principal place of business of this corporation shall be:

9368 -117th Street, North
Seminole, FL 33772

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 having a par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Bruce Waters, 9368-117th Street, North, Seminole, FL 33772
Gina Waters, 9368-117th Street, North, Seminole, FL 33772

Prepared by: Judy A. Schroeder
8666 Seminole Blvd.
Seminole, FL 33772
(727) 398-2080

FILED
00 JAN 14 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

<u>Name:</u>	<u>Office:</u>	<u>Address:</u>
Gina Waters	President, Treasurer	9368-117 th Street, North Seminole, FL 33772
Bruce Waters	Vice-President, Secretary	9368-117 th Street, North Seminole, FL 33772

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 14th day of January, 2000.

Signature of Incorporators

Gina Waters ✓
Bruce Waters ✓
[Signature]

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: BGW Enterprises, Inc.
2. The name and address of the registered agent and office is:

Gina Waters
9368-117th Street, North
Seminole, FL 33772

SIGNATURE: Gina Waters ✓

TITLE: President

DATE: January 14, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: Gina Waters ✓

DATE: January 14, 2000

FILED
00 JAN 14 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA