# P0000033341

ATTORNEYS' TIT	LE	1		-
Requestor's Name				
660 E. Jefferson St.				
Address				
Tallahassee, FL 32301	850-222-2785			
City/St/Zip	Phone #			
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CORPORATION NAME	(S) & DOCUMENT NUMBER	(S), (if known):		
1- BPG CORPORATIO	<b>1N</b>		, , , , , , , , , , , , , , , , , , ,	
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4-				
X Walk-in Mail-out	Pick-up time ASAP  Will wait Photocopy	Certified Copy  Certificate of Sta	OU MAK 31 AM 10: 45 DEPARTHENT OF STATE DIVISION OF CORPORATION TALLABASSEE, FLORIDA	RECEIVED.
NEW FILINGS	AMENDMENTS			-
XX Profit	Amendment		FLOOR ST	m
Non-Profit	Resignation of R.A., Officer/Dire	ector		
Limited Liability	Change of Registered Agent		A SET U	1
Domestication	Dissolution/Withdrawal			
Other	Merger			
OTHER FILINGS	REGISTRATION/QUALIFICATION	ON		
Annual Report	Foreign			
Fictitious Name	Limited Partnership	<b></b>	131914	4104
Name Reservation	Reinstatement Trademark	——————————————————————————————————————	3/31 <i>/</i> 0001	<b>4104</b> 1041015
	Other	*:	****70.00	*****70.00
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		TSM	TH APR 03	2000

#### ARTICLES OF INCORPORATION

#### **OF**

#### BPG CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the law of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

#### **BPG CORPORATION**

The address of the principal office of this corporation shall be 376 West Grant Street, Orlando, Florida 32806, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The name and street address respectively of the initial Registered Agent and Registered Office of the corporation shall be T. Michael Woods, 731 North Garland Avenue, Suite 202, Orlando, Florida 32801.

#### ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually.

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## ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is T. Michael Woods, 731 North Garland Avenue, Suite 202, Orlando Florida 32801.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 30<sup>th</sup> day of March, 2000.

T. Michael Woods

STATE OF FLORIDA	)
	) SS.
COUNTY OF ORANGE	)

Sworn to and subscribed before me this 30<sup>th</sup> day of March 2000, by T. Michael Woods. He is <u>personally known</u> to me or has produced \_\_\_\_\_\_ as identification and who did take an oath.

Barbara W. Ryon
Notary Public, State of Florida
Commission No. CC 686658
My Commission Exp. 10/07/2001
1-800-1-NOTARY Fla. Notary Service & Bonding Co.

Print Name:

Barbara W. Ryon

NOTARY PUBLIC

Commission Number: CC 686658

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, 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 is **BPG CORPORATION**
- 2. The name and address of the registered agent and office is: T. Michael Woods, 731 North Garland Avenue, Suite 202, Orlando, Florida 32801.

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

T. Michael Woods

Date