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Division of Corporations,

# 0000109952

## Florida Department of State

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

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Division of Corporations

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From:

Account Name : FILINGS, INC. Account Number : 072720000101 : (850)385-6735 Phone : (954)791-3109 Fax Number

## FLORIDA PROFIT CORPORATION OR P.A.

B.G. PILOT SERVICES, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50



# ARTICLES OF INCORPORATION OF

B.G. Pilot Services, Inc.

In compliance with the requirements of P.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the Corporation ("Corporation") is B.G. Pilot Services, Inc.

#### ARTICLE II

The street address of the principal office of the Corporation is 620 Tennis Club Drive, #303, Port Lauderdale, FL 33311.

#### ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 500, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE IV

The initial street address of the Corporation's registered office is 2500 North Federal Highway, Suite 201 A, Fort Laudetdale, FL 33305. The initial registered agent for the Corporation at that address is Carolina Gorman.

#### ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name

Address

Grover Cleveland Gorman III

620 Tennis Club Drive #303 Fort Lauderdale, FL 33311 H00000062007

#### ARTICLE VI

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

Carolina Gorman

620 Tennis Club Drive #303 Fort Lauderdale, FL 33311

#### ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on November 27, 2000.

Name: Carolina Gorman

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for B.G. Pilot Services, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Name: Carolina Gorman

Date: November 27, 2000

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