

TRANSMITTAL LETTER

P01000000025

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
00 DEC 21 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: BGKOM, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003510832--1
-12/21/00--01083--008
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

EFFECTIVE DATE
01-01-01

FROM: BRIAN D BRAVERMAN
Name (Printed or typed)

1009 LAKE SHORE RANCH DR
Address

SEFFNER FL 33584
City, State & Zip

813-629-8434
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I - NAME

The name of the corporation shall be BGKOM, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address is 1501 Highcrest Circle, Valrico FL 33594

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, services, merchandise and materials of any kind and description. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of the Sate of Florida.

ARTICLE IV - SHARES

The number of shares of stock is one hundred (100).

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The names and addresses are:

Richard A. Miller, 1501 Highcrest Circle, Valrico, FL 33594
Brian D. Braverman, 1009 Lakeshore Ranch Drive, Seffner, FL 33584
Robert J. Groff, 7209 N. Glen Ave, Tampa, FL 33614
George E. Walchak, 5100 Berchette Rd., Tampa, FL 33647

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is Richard A. Miller, 1501 Highcrest Circle, Valrico FL 33594.


ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is Brian D. Braverman, 1009 Lakeshore Ranch Drive, Seffner FL 33584.

ARTICLE VIII - EFFECTIVE DATE


The effective date of the corporation BGKOM, Inc. shall be January 1, 2001.

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

12-18-00
Date



Signature/Incorporator

12-18-00
Date

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