## TRANSMITTAL LETTER

# PO1000002385

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

70C	903519	937—3 96-018
	*****78.75	*****(8.75

SUBJECT:

B&G MULTIGERI/ICES, INC.

PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX

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

\$70.00

\$78.75

Filing Fee Fil

Filing Fee

& Certificate of Status

\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM

BETTY JOSEPH Name (Printed or typed)

Name (Printed or typed)

JEKRACE

TAMARAC

City, State & Zip

33309

(954)

677 -060.

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

FILED

# Article of Incorporation Of B & G Multiservices, Inc.

01 JAN -2 AM 10: 44

SECRETART OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida business corporation Act, hereby adopt the following articles of incorporation.

#### Article I - Name

The name of the corporation shall be B & G Multiservices, Inc.

### Article II - Principal Office

The principal place of business and mailing address of this corporation shall be: 4202 N State Rd 7, Lauderdale Lakes, Florida 33319.

#### Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

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#### Article IV - Existence

This corporation shall commence its existence effective January 1, 2001.

### Article V - Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of one (1) dollar par value common stock which shall be designated "Common Shares".

#### Article VI - Initial Board of Directors

The corporation shall initially have one (1) director (s) to hold office until the first annual meeting of stockholders, and their successors shall have duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time according to the By-laws. The name and address of the director is as follows:

Betty Joseph 4613 NW 30<sup>th</sup> Terrace Tamarac, Fl 33309

#### Article VII - Initial Registered Agent

The name of the initial registered agent is Serge R. Dazile c/o Dazile & Associates and the address is 437 E. Atlantic Blvd, Suite 1-C, Pompano Beach, Fl 33060.

#### Article VIII - Incorporators

The name and address of the persons signing these articles of Incorporation are:

Betty Joseph 4613 NW 30th Terrace Tamarac, Fl 33309

Print Name

(D.A)

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#### Article IX - Amendment

This corporation reserves the right to amend or repeal provisions contained in these Articles of incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED

01 JAN -2 AM 10: 44

In compliance with section 607.0501, Florida statutes, the FLORIDA undersigned corporation, organized under the law of the state of Florida, submits the following statement designating the registered office/registered agent, in the state of Florida.

The corporation B & G Multiservices, Inc., desiring to organize or qualify under the laws of the state of Florida, has named Serge R Dazile at 437 E Atlantic Blvd Pompano Beach, Florida 33060, as agent to accept service of process within Florida.

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. 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.

Signature

12-29-2000