

PO10000006018

LKH MANAGEMENT, INC.

FILED

P. O. BOX 1322
BRANDON, FLORIDA 33509-1328

01 JAN 12 AM 10:52

(813) 654-5176
Fax (813) 685-4335

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 3, 2000

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

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-01/12/01--01095--005
*****78.75 *****78.75

RE: B & G Marketing, Inc.

Gentlemen:

Enclosed please find two copies of the Articles of Incorporation for B & G Marketing, Inc. We have included our check in the amount of \$78.75 to cover the filing fee and certified copy to be returned to us.

Should you have any questions, please do not hesitate to call us. Thank you for your attention to this matter.

Sincerely,

Donna L. Smith

Donna L. Smith
Accountant

✓

7/17/01 ✓

ARTICLES OF INCORPORATION

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1. The name of the corporation shall be: B & G Marketing, Inc. 01 JAN 12 AM 10: 52
2. The principal place of business and mailing address of the corporation is: 11534 U S Hwy 92 East, Seffner, FL 33584 SECRETARY OF STATE
TALLAHASSEE, FLORIDA
3. The corporation shall have the authority to issue 5,000 shares of stock.
4. The registered agent of the corporation is Candace Bullard and the registered street address is 11534 U S Hwy 92 East, Seffner, FL 33584, Florida _____.
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Thomas E. Baker, 11534 U S Hwy 92 E., Seffner, FL
Candace Bullard, 11534 U S Hwy 92 E., Seffner, FL

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Thomas E. Baker whose street address is 11534 U S Hwy 92 East, Seffner, FL 33584

Dated May 3, 2000

Thomas E. Baker
Incorporator Thomas E. Baker

Having been named as registered agent and to accept service of process for the above stated corporation at the place 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 am familiar with and accept the obligations of my position as registered agent.

Dated May 3, 2000

Candace Bullard
Registered Agent Candace Bullard