

PO1000025405

TRANSMITTAL LETTER

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

600003810346--5
-03/07/01--01071--009
*****78.75 *****78.75

SUBJECT: BGW, Corp.
(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 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

FROM: Jeffrey J. Bowers
Name (Printed or typed)
1487 Franklin St.
Address
Clearwater, FL 33755
City, State & Zip
727-443-2822
Daytime Telephone number

01 MAR - 7 PM 2:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PH 3/12/01

ARTICLES OF INCORPORATION

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

FILED

01 MAR -7 PM 2: 01

ARTICLE I NAME

The name of the corporation shall be:

BGW, Corp.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1487 Franklin St.
Clearwater, FL 33755

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To manufacture, repair, purchase and sell musical instruments and products, as well as provide internet related services such as website design, hosting and ecommerce. 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 Florida.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 Non Par

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

President - Jeffrey J. Bowers 1487 Franklin St., Clearwater, FL 33755

Vice President, Treasurer, Secretary - Sherry R. Bowers 1487 Franklin St., Clearwater, FL 33755

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Sherry R. Bowers 1487 Franklin St., Clearwater, FL 33755

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jeffrey J. Bowers 1487 Franklin St., Clearwater, FL 33755

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

Sherry Bowers

Signature/Registered Agent

3/4/01

Date

Jeffrey J. Bowers

Signature/Incorporator

3/4/01

Date