

TRANSMITTAL LETTER

P010000 43383

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

SUBJECT:

B E G AMUSEMENT CENTERS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004084894--3
-04/27/01--01050--003
*****70.00 *****70.00

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:

TERRY GRANT

Name (Printed or typed)

5809 EAGLE CAY LANE

Address

COCONUT CREEK, FL, 3307

City, State & Zip

(954) 574-0618

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 27 AM 8:52

FILED

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

F. CHESLER

MAY 1 2000

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:
B&G Amusement Centers Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
5809 Eagle Cay Lane
Coconut Creek , FL , 33073

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Entertainment Rental

ARTICLE IV SHARES

The number of shares of stock is:
1,000

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional) The name(s) and address(es):

Terry Grant - President	Maxine V. Bellamy-Grant - Secretary
5809 Eagle Cay Lane	5809 Eagle Cay Lane
Coconut Creek, FL 33073	Coconut Creek, FL 33073

Frederick Thomas - Vice President	Andrea Bellamy-Thomas - Treasurer
3683 N.W. 63 Court	3683 N.W. 63 Court
Coconut Creek, FL 33073	Coconut Creek, FL 33073

ARTICLE VI REGISTERED AGENT

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

Terry Grant
5809 Eagle Cay Lane
Coconut Creek, FL 33073

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Terry Grant
5809 Eagle Cay Lane
Coconut Creek, FL 33073

*

Having been named as registered agent to accept service of process for the above stated corpomtion 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

4-24-01
Date


Signature/Incorporator

4-24-01
Date

FILED

01 APR 27 AM 8:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA