

D01000047972

TRANSMITTAL LETTER

EFFECTIVE DATE

5-10-01

FILED

01 MAY -8 PM 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:

BGE, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004163298--7

-05/08/01--01126--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

FROM:

Michael M. Pantori Jr. CPA

Name (Printed or typed)

646 Juneberry Court

Address

Boca Raton, FL 33486

City, State & Zip

561-687-8300 X 299

Daytime Telephone number

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

D. BROWN MAY 14 2001

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BGE, INC.

ARTICLE II PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation shall be:

8351 SW 44 Place
Davie, Florida 33328

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Frederic G. Epelbaum
8351 SW 44 Place
Davie, Florida 33328

ARTICLE V INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

Michael M. Pantori, Jr. CPA
646 Juneberry Court
Boca Raton, Florida 33486

ARTICLE VI EFFECTIVE DATE

The effective date is May 10, 2001

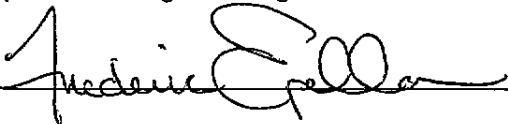


Signature/Incorporator

5/5/01

Date

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 I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

5/5/01

Date

EFFECTIVE DATE
5-10-01

FILED
01 MAY -8 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA