

FD1600071747

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-07/18/01--01049--013
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BGA Corp

(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUL 1 AM 10:5

☒ Walk in

☒ Pick up time 2:00

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

☒ Certified Copy

☐ Certificate of Status

FILED
01 JUL 20 PM 3:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

WGA/K552
7/20

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 18, 2001

LAZARUS

MIAMI, FL

SUBJECT: B D G CORP.
Ref. Number: W01000016552

01-71747

APPROPRIATE
AND
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01 JUL 20 PM 3:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

We have received your document for B D G CORP.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 501A00042139

2001 JUL 20 PM 3:03

TO THE
SUFFICIENCY OF FILING

ARTICLES OF INCORPORATION

ARTICLE ONE: NAME

The name of this Corporation shall be:

B D G & ASSOCIATES, INC.

ARTICLE TWO: NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE THREE: TERM OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which Corporate existence shall begin, will be the date of filing of these Articles with the Secretary of State.

ARTICLE FOUR: CAPITAL STOCK

This Corporation is authorized to issue shares of stock as follows:

- 1.- Designation: The stock of this Corporation shall be known as common stock.
- 2.- Authorized: The maximum number of shares of Common Stock that this Corporation may issue is: 500 SHR
- 3.- Consideration: Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or in any combination of the foregoing. The judgement of the Board of Directors shall be conclusive as to the value of any such consideration.
- 4.- Non-Assessability: Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.
- 5.- Par-Value: Each share of Common Stock shall have the par-value of: ONE DOLLAR (\$1.00)
- 6.- Voting Rights: Each share of Common Stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the Stockholders of the Corporation.
- 7.- Dividends: Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purposes.

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TALLAHASSEE FLORIDA

- 8.- Liquidation Rights: Holders of Common Stock are entitled, in the event of liquidation or dissolution of this Corporation, to receive their pro-rata share of any assets of this Corporation remaining after payment of all corporate debts and obligations.

ARTICLE FIVE: DIRECTORS

This corporation shall have 1 Director(s) initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial Director(s) of this Corporation is/are:

CHRISTINE V. POSADA
3101 PORT ROYALE BLVD.# 435
FT.LAUDERDALE, FLA. 33308

ARTICLE SIX: PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office for this Corporation will be the same as the mailing address. The address is:

3101 PORT ROYALE BLVD.# 435
MIAMI, FLORIDA. 33308

ARTICLE SEVEN: AMENDMENT

These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE EIGHT: RESIDENT AGENT

The undersigned individual shall be Resident Agent for service of process in the state of Florida on behalf of the Corporation. The Resident Agent may resign at any time and the Corporation may change its Resident Agent at any time also.

RESIDENT AGENT: CHRISTINE V. POSADA

ADDRESS: 3101 PORT ROYALE BLVD.# 435

MIAMI, FLORIDA. 33308

ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent of the above Corporation, at the place designated in the Articles of Incorporation. I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Corporations Code pertaining to the duties and responsibilities of a Registered Agent.



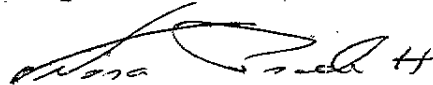
CHRISTINE V. POSADA
RESIDENT AGENT

ARTICLE NINE: INCORPORATION

The name(s) of the person(s) executing these Articles of Incorporation is/are:

CHRISTINE V. POSADA

IN WITNESS WHEREOF, the undersigned Subscriber(s) has/ have executed these Articles of Incorporation this 26th day of JUNE , 2001



CHRISTINE V. POSADA
SUSCRIBER

STATE OF FLORIDA }
COUNTY OF DADE } SS:

I HEREBY CERTIFT THAT on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared the above named individual(s), well known to me to be the person(s) described in and who executed the foregoing Articles of Incorporation and who acknowledged before me that the same were executed for the purpose expressed therein.

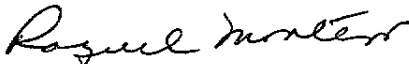
IN WITNESS WHEREOF, I have hereunto affixed my hand official seal at Miami, Dade County, State of Florida.

Date: JUNE 26th, 2001

My Commission Expires:



Raquel Montero
My Commission CC955025
Expires August 27 2004


Notary Public, State of
Florida, At Large.

01 JUL 20 PM 3:41
NOTARY PUBLIC
STATE OF FLORIDA
MIAMI, FLORIDA

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FILED