

TRANSMITTAL LETTER

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

P01000073713

CORRECTED
7/17/01

SUBJECT: B.G.S. SYSTEMS, INC. BUILDING & GROUNDS SERVICE SYSTEMS
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004469228--5
-07/11/01--01050--011
*****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: JACOBO GUINONES
Name (Printed or typed)

5111 N.W. 43RD AVE
Address

COCONUT CREEK FL. 33073
City, State & Zip

954-5709379
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 26 PM 12:26

FILED

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

*Called -
no answer - Did
not return call.*

F. GHEGGER JUL 20 2001
W 16116



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 13, 2001

JACABO QUINONES
5111 NW 43 AVE
COCONUT CREEK, FL 33073

SUBJECT: B.G- S. SYSTEMS. INC. BUILDING & GROUNDS SERVICE
SYSTEMS
Ref. Number: W01000016116

We have received your document for B.G S. SYSTEMS. INC. BUILDING & GROUNDS SERVICE SYSTEMS and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE CORRECT THE NAME ..CLARIFY IF BUILDING & GROUNDS SERVICE SYSTEMS IS PART OF THE NAME..ALSO IT APPEARS PART OF THE NAME IS MISSPELLED..PLEASE CALL BEFORE RETURNING THIS DOCUMENT..

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 401A00041339

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:

BUILDING & GROUNDS SERVICE SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5111 N.W. 43RD AVE
COCONUT CREEK FL. 33073.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

GENERAL SERVICES FOR COMERCIAL AND RESIDENTIAL PROPERTIES

ARTICLE IV SHARES

The number of shares of stock is:

1.000 (ONE THOUSAND).

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

JACOBO QUINONES.
5111 N.W. 43RD AVE
COCONUT CREEK FL. 33073.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT.

JACOBO QUINONES.
5111 N.W. 43RD AVE
COCONUT CREEK FL. 33073.

ARTICLE VII INCORPORATOR

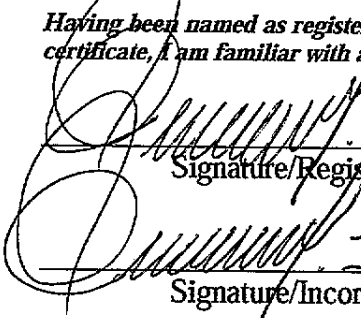
The name and address of the Incorporator is:

JACOBO QUINONES
5111 N.W. 43RD AVE
COCONUT CREEK FL. 33073.

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

 JACOBO QUINONES
Signature/Registered Agent

July 17, 2001
Date

 JACOBO QUINONES
Signature/Incorporator

July 17, 2001.
Date

FILED
01 JUL 26 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA