

TRANSMITTAL LETTER

P01000085364

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

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-08/15/01--01007--001
*****78.75 *****78.75

SUBJECT: B & G, INC.
(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: MANUEL ARNULFO BAEZ
Name (Printed or typed)

9900 RIVERSIDE DRIVE # 107
Address

CORAL SPRINGS, FL 33071
City, State & Zip

(954) 647-4016
Daytime Telephone number

FILED
01 AUG 29 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Manuel A. Baez
GAVE
AUTHORIZATION BY PHONE TO
CORRECT NAME
DATE 8-29-01
DOC. EXAM 7

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

T. Buron AUG 29 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 17, 2001

MANUEL ARNULFO BAEZ
9900 RIVERSIDE DRIVE #107
CORAL SPRINGS, FL 33071

SUBJECT: B & G, INC.
Ref. Number: W01000019063

We have received your document for B & G, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 801A00047119

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. Corporate Name

B & G PROFESSIONAL, INC.

ARTICLE II. Principal Office

The principal place of business and mailing address are:

9900 Riverside Drive, Suite 107
Coral Springs, FL 33071

ARTICLE III. Terms of Existence

This corporation will exist perpetually, unless dissolved according to Florida Law

ARTICLE IV. Nature of Business

This corporation may engage or transact in any lawful activities permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE V. Capital Stock

The number of shares of stock that this corporation is authorized to have outstandingly at anyone time is: 1000 shares of common stock having \$1.00 par value per share. This corporation won't commence business until, at least the \$1000.00 have been received by it, as consideration for the issuance of shares.

ARTICLE VI. Incorporator

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

MANUEL ARNULFO BAEZ
3340 Pinewalk Drive N, Apt.1522
Margate, FL 33063

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TALLAHASSEE FLORIDA

ARTICLE VII. Initial Registered Agent and Address

The name and street address of the initial registered agent are:

MANUEL ARNULFO BAEZ
3340 Pinewalk Drive N, Apt. 1522
Margate, FL 33063

ARTICLE VIII. Shareholders

The name(s) and street address(es) of the shareholder(s) to this corporation is(are):

MANUEL ARNULFO BAEZ (50%)
3340 Pinewalk Drive N, Apt. 1522
Margate, FL 33063

SERGIO GONZALEZ (50%)
9900 Riverside Drive, Apt. 107
Coral Springs, FL 33071

ARTICLE IX. Officers

The name(s) and street address(es) of the shareholder(s) to this corporation is(are):

MANUEL ARNULFO BAEZ (P,T,D)
3340 Pinewalk Drive N, Apt. 1522
Margate, FL 33063

SERGIO GONZALEZ (V,S,D)
9900 Riverside Drive, Apt. 107
Coral Springs, FL 33071

ARTICLE X. Special Provision
(Losses on Small Business Stock)

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions, as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE XI. Liquidation

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the assets of the corporation will be payable and distributed to the Shareholder(s), Board of Directors, and Officers.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 22nd day of August, 2001.


Manuel Arnulfo Baez
Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

B & G PROFESSIONAL, INC.

2. The name and street address of the registered agent are:

MANUEL ARNULFO BAEZ
3340 Pinewalk Drive N, Apt.1522
Margate, FL 33063

3. The mailing address of this corporation is:

9900 Riverside Drive, Ste.107
Coral Springs, FL 33071

Signature: 
Title: Registered Agent
Date: August 22, 2001

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