

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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B.G.M. Sales, Inc.

FILED

01 SEP 11 PM 12:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

2001 SEP 11 AM 10:46

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

J. BRYAN SEP 11 2001

**ARTICLES OF INCORPORATION  
OF**

**B. G. M. SALES, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - CORPORATION NAME**

The name of the corporation shall be:

**B. G. M. SALES, INC.**

**ARTICLE II - PURPOSE**

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

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue FIVE HUNDRED shares (500) of "No Par Value" (\$0.00) Common Stock, which shall be designated "Common Shares."

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The principal office, if known, or the mailing address of the corporation is:

**946 BERWICK DRIVE  
DAVENPORT, FLORIDA 33897**

The name and street address of the Initial Registered Agent of this corporation is:

**BARRY GENE MYATT  
946 BERWICK DRIVE  
DAVENPORT, FLORIDA 33897**

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time-to-time by the By-Laws, but shall never be less than one (1).

The names and addresses of the initial director(s) of the corporation are as follows:

BARRY GENE MYATT  
946 BERWICK DRIVE  
DAVENPORT, FLORIDA 33897

**ARTICLE VI - DURATION**

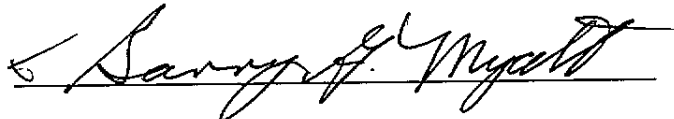
This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE VII - INCORPORATOR(S)**

The names and addresses of the incorporator(s) signing these Articles of Incorporation are as follows:

BARRY GENE MYATT  
946 BERWICK DRIVE  
DAVENPORT, FLORIDA 33897

**IN WITNESS WHEREOF**, the undersigned subscriber(s) have executed these Articles of Incorporation this 31st Day of August, 2001.

A handwritten signature in cursive script, reading "Barry G. Myatt", is written over a horizontal line.

STATE OF FLORIDA

COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

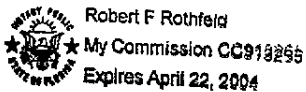
*Sandy H. Myatt*  
Signature

KNOWN TO ME  
Form of Identification

known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the form(s) of identification of the above named person(s) as indicated opposite each name.

**WITNESS** my hand and official seal this 31st Day of August, 2001.

(SEAL)



*Robert F. Rothfeld*  
Notary Public  
State of FLORIDA  
My Commission Expires: April 22, 2004

**DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida. B. G. M. SALES, INC., a corporation organizing under the laws of the State of Florida, with its principal office located at:

946 BERWICK DRIVE  
DAVENPORT, FLORIDA 33897

has named BARRY GENE MYATT, whose address is:

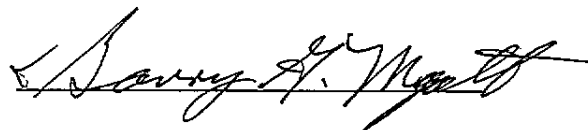
946 BERWICK DRIVE  
DAVENPORT, FLORIDA 33897

as its Agent to accept service of process within this State.

**ACCEPTANCE:**

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:



STATE OF FLORIDA

COUNTY OF OSCEOLA

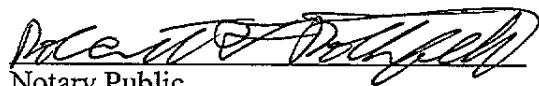
BEFORE ME, the undersigned authority, this day personally appeared BARRY GENE MYATT, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 31st Day of August, 2001.

(SEAL)



Robert F Rothfeld  
My Commission CC913265  
Expires April 22, 2004



Notary Public  
State of FLORIDA  
My Commission Expires: April 22, 2004

**FILED**  
01 SEP 11 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA