

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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BGSS Marketing, Inc.

FILED

02 JAN 24 PM 4:12

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

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02 JAN 24 PM 1:05
DIVISION OF CORPORATION

Signature

Requested by:

Name SX Date 1/24/02 Time 11:32

Walk-In Will Pick Up

J. BRYAN JAN 24 2002

ARTICLES OF INCORPORATION
OF
BGSS MARKETING, INC.

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02 JAN 24 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose 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 **BGSS MARKETING, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **721 LAUREL LANE WEST, PEMBROKE PINES, FLORIDA 33027**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **BERLITZ BOURJOLLY at 721 LAUREL LANE WEST, PEMBROKE PINES, FLORIDA 33027**

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:
BERLITZ BOURJOLLY at 721 LAUREL LANE WEST, PEMBROKE PINES, FLORIDA 33027

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be:
BERLITZ BOURJOLLY at 721 LAUREL LANE WEST, PEMBROKE PINES, FLORIDA 33027




Signature/Incorporator

1-23-02

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

1-23-02

Date