

TRANSMITTAL LETTER

P02 0000 57936

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 23 PM 12:10

SUBJECT: B & G Consulting Services, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Betty S. Holzendorf
 Name (Printed or typed)

3041 Woodlawn Road

Address

Jacksonville, FL 32208

City, State & Zip

(904) 766-1855

Daytime Telephone number

300000559953--3
-05/23/02--01055--018
*****78.75 *****78.75

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

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:

B&G Consulting Services, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is:
3041 Woodlawn Road Jacksonville, Florida 32208

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to provide business development and governmental consulting services, and to transact any and all lawful business in the State of Florida.

ARTICLE IV - STOCK

The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is one thousand (\$1000) shares of the par value of one dollar (\$1.00) each.

ARTICLE V - INITIAL OFFICER

D - Betty S. Holzendorf
3041 Woodlawn Road
Jacksonville, FL 32208

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ARTICLE VI - REGISTERED AGENT

Attorney Lacy Mahon
Mahon & Associates
233 East Bay Street Suite 1120
Jacksonville, FL 32202

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Betty S. Holzendorf
3041 Woodlawn Road
Jacksonville, Florida 32208

ARTILCE VIII- AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provison contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

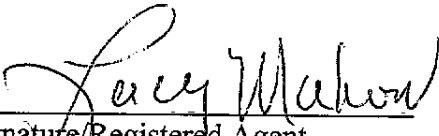
Pursuant to Sections 48.091 and 607.034, Florida Statutes the following is submitted:

B&G Consulting Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the County of Duval, the State of Florida, has named as its agent to accept service of process within this State:

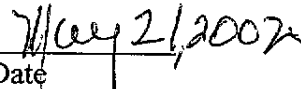
Attorney Lacy Mahon
Mahon & Associates
233 East Bay Street Suite 1120
Jacksonville, FL 32202

ACKNOWLEDGMENT

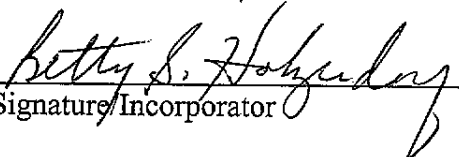
Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



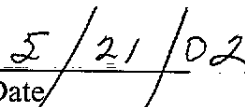
Signature/Registered Agent



Date



Signature/Incorporator



Date

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