

TRANSMITTAL LETTER

P020000088569

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

700007105367--5
-08/14/02--01032--004
*****70.00 *****70.00

SUBJECT: BGH CONCEPTS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: HORACE C. GORDON, IV
Name (Printed or typed)

311 N. NEWPORT AVE., SUITE 110
Address

TAMPA, FL 33606
City, State & Zip

813 289 9877 x103
Daytime Telephone number

FILED
02 AUG 14 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

BM 8/15

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: **BGH CONCEPTS, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **311 N. NEWPORT AVE.
SUITE 110
TAMPA, FL 33606**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
**ANY LAWFUL BUSINESS UNDER THE
LAWS OF THE STATE OF FLORIDA**

ARTICLE IV SHARES

The number of shares of stock is: **1000**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

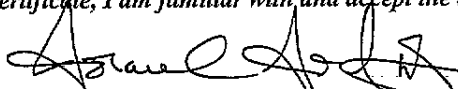
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
**HORACE C. GORDON, IV
311 N. NEWPORT AVE.
SUITE 110
TAMPA, FL 33606**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
**HORACE C. GORDON, IV
311 N. NEWPORT AVE.
SUITE 110
TAMPA, FL 33606**

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




Signature/Registered Agent
HORACE C. GORDON, IV

8/8/02

Date

8/8/02

Date



Signature/Incorporator
HORACE C. GORDON, IV

Date