

PO2000102224

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

600007767446--7
-09/16/02--01048--010
*****78.75 *****78.75

SUBJECT: BG, 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: Caplan & Taylor, PA
Name (Printed or typed)

Attn: Mark Taylor

8375 Baymeadows Way
Address

Jacksonville, FL 32256
City, State & Zip

(904) 737-0404
Daytime Telephone number

02 SEP 23 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

me 9/23



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 17, 2002

CAPLAN & TAYLOR, PA
ATTN: MARK TAYLOR
8375 BAYMEADOWS WAY
JACKSONVILLE, FL 32256

SUBJECT: BG, INC.
Ref. Number: W02000026969

We have received your document for BG, 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) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

Letter Number: 302A00052936

ARTICLES OF INCORPORATION
Of
BG of Jacksonville, Inc.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

ARTICLE I
Name

The name of this corporation shall be BG, Inc.

ARTICLE II
Principal Office and Mailing Address

The principal place of business and mailing address of this corporation shall be 2576 Summer Tree Road Jacksonville, FL 32246

ARTICLE III
Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV
Initial Registered Agent and Address

The street address of the initial registered office of this corporation is 2576 Summer Tree Road Jacksonville, FL 32246 and the initial registered agent at that office is Thomas A. Begier.

ARTICLE V
Incorporator

The name and street address of the incorporator of this corporation are:

Thomas A. Begier
2576 Summer Tree Road
Jacksonville, FL 32246

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TALLAHASSEE, FLORIDA

ARTICLE VI
Duration

This corporation shall exist perpetually.

ARTICLE VII
Purposes

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE VIII
Directors

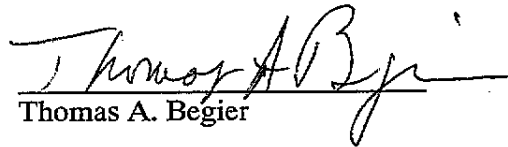
(a) This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).

(b) The name and street address of the initial director of the corporation are:

Thomas A. Begier
2576 Summer Tree Road
Jacksonville, FL 32246

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHERE OF, the incorporator has executed these Articles of Incorporation the 11 day of September.


Thomas A. Begier

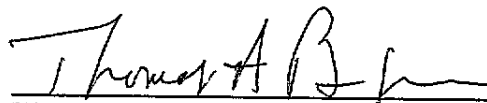
**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR
THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

BEG Jacksonville, Inc.

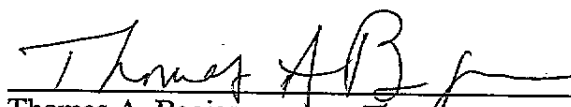
~~BEG, Inc.~~, desiring to organize or qualify under the laws of the State of Florida hereby designates Thomas A. Begier as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 2576 Summer Tree Road Jacksonville, FL 32246.

DATED this 11 day of September, 2002.


Thomas A. Begier, Director

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to 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.

DATED this 11 day of September, 2002.


Thomas A. Begier

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TALLAHASSEE, FLORIDA