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# TRANSMITTAL LETTER

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

UBJECT:	•	ROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
nclosed are an orig	rinal and one (1) copy of the arti	cles of incorporation and	d a check for:		
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED		
FROM:	Brian J. Benedict Name	(Printed or typed)			
	2 Hudson Avenue		-		
	Ocean Ridge, FL 3343	Address 5		t_	
	City,	State & Zip	<u> </u>	•	
	954–444–0008				
•	Daytime T	elephone number		•	

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)

FILED

#### ARTICLE I NAME

The name of the corporation shall be:

B & G's Place, Inc.

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SECRETAIN STATE TALLAHASSEE, FLORIDA

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2 Hudson Avenue, Ocean Ridge, FL 33435

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful business per the rules and laws of the State of Florida

# ARTICLE IV SHARES

The number of shares of stock is:

1,000

# ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Gina Roumain, President, 2 Hudson Avenue, Ocean Ridge, FL 33435 Brian J. Benedict, Vice President, 2 Hudson Avenue, Ocean Ridge, FL 33435

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Brian J. Benedict 2 Hudson Avenue Ocean Ridge, FL 33435

# ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Brian J. Benedict 2 Hudson Avenue Ocean Ridge, FL 33435

Signature/Registered Agent

Signature/Incorporator

April 22, 2003

Date

April 22, 2003

Date