

PD3000109837

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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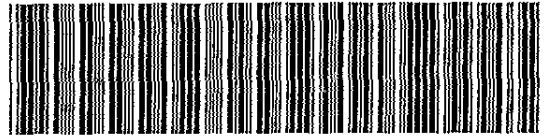
(Business Entity Name)

(Document Number)

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September 11, 2003

Department of State
Corporate Records Division
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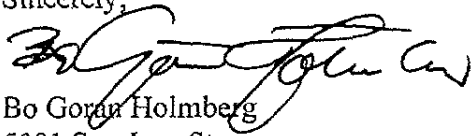
Dear Division of Corporations:

Enclosed please find Articles of Incorporation for "BGH Real Estate, INC."

along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the articles. Please return these to me in the enclosed envelope with the filing date stamped on it. Please note that the effective starting date for operations for this company is 09-01-2003

Sincerely,

A handwritten signature in black ink, appearing to read "Bo Goran Holmberg", written over the printed name.

Bo Goran Holmberg
5001 San Jose St.
Tampa, FL 33629

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ARTICLES OF INCORPORATION OF
BGH Real Estate, INC.

I, the undersigned incorporator of this corporation under chapter 607, Florida statute as amended, do hereby associate myself to form a corporation and adopt the following articles of incorporation.

ARTICLE 1 NAME

The name of this corporation shall be: BGH Real Estate, INC.

The principal place of business of this corporation shall be

5001 San Jose St.
Tampa, FL 33629

ARTICLE II
PURPOSE AND NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 shares, par \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

Bo Goran Holmberg
5001 San Jose St.
Tampa, FL 33629

The name and street address of the incorporators to these articles of incorporation are:

Bo Goran Holmberg
5001 San Jose St.
Tampa, FL 33629

In witness whereof, the undersigned incorporators have executed these Articles of Incorporation this 2nd day of OCTOBER 2003.

Signature of Incorporators

Bo Goran Holmberg

State of Florida
County of Hillsborough

The foregoing instrument was acknowledged and sworn before me this 2nd of October, 2003 by Bo Goran Holmberg OF BGH Real Estate, INC.



Notary Public

Patricia A. Worthington

My commission expires

SEAL: Article of Incorporation fee: \$35.00

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**


**PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE
OF FLORIDA.**

1. THE NAME OF THE CORPORATION IS:

BGH Real Estate, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

**Bo Goran Holmberg
5001 San Jose St.
Tampa, FL 33629**

SIGNATURE 
CORPORATE OFFICER

TITLE **REGISTERED AGENT**
REGISTERED AGENT

DATE **10-2-2003**

**HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE
DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.**

SIGNATURE 

DATE **10-2-2003**

REGISTERED AGENT FILING FEE: \$35.00

**FILED
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