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01/12/04--01021--024 **78.75

FILED
04 JAN 30 PM 2:57
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 22, 2004

WILLIAM R LISCH, ESQ
519 13TH ST WEST
BRADENTON, FL 34205

SUBJECT: B & G ENTERPRISES, INC.
Ref. Number: W04000002803

RECEIVED
04 JAN 30 PM 2:43

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for B & G ENTERPRISES, 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.

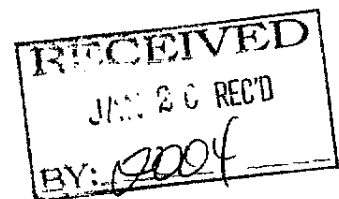
Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6855.

Tammy Hampton
Document Examiner
New Filings Section

Letter Number: 204A00003995



WILLIAM R. LISCH, P.A.

ATTORNEY AT LAW
519 13TH STREET WEST
BRADENTON, FLORIDA 34205

GENERAL PRACTICE
REAL PROPERTY

TELEPHONE
(941) 747-6658

January 8, 2004

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

re: B & G Enterprises, Inc.
of Anna Maria, Inc.

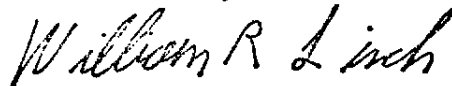
To Whom It May Concern:

Please find enclosed the original and one copy of the Article of Incorporation of B & G Enterprises, Inc., together with the Designation of Registered Agent and check in the amount of \$78.75 for filing fees and certified copy. (\$70.00 filing + \$8.75 certified copy)

Please indicate the approval of the Articles of Incorporation by filing same and returning a certified copy to my for the corporate records.

Thank you.

Sincerely,



William R. Lisch, Esquire

WRL/ltk
encls:

ARTICLES OF INCORPORATION

OF

B & G ENTERPRISES OF ANNA MARIA, INC.

FILED

04 JAN 30 PM 2:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is B & G ENTERPRISES OF ANNA MARIA, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be conducted and created by this corporation is to provide for real estate investments and all other related services in which a corporation is lawfully authorized to engage in the State of Florida.

ARTICLE III - CORPORATE EXISTENCE

This corporation shall have perpetual existence and shall commence immediately upon the filing and acceptance of this Charter by the State of Florida Department of State.

ARTICLE IV - REGISTERED OFFICE

The address of the initial principal office of the corporation is 515 83rd Street, Holmes Beach, Florida 34217. The Board of Directors may from time to time move the principal office to any other address within the State of Florida.

ARTICLE V - REGISTERED AGENT

The initial registered agent for the corporation for accepting service of process pursuant to the Chapter 48.091, Florida Statutes, shall be Eugene H. Copeland, 515 83rd Street, Holmes Beach, Florida 34217.

ARTICLE VI - DIRECTORS

The initial Board of Directors shall consist of two (2) members, whose names and addresses are:

Eugene H. Copeland, 515 83rd Street, Holmes Beach, FL 34217
Roberta J. Chasey, 202 77th Street, Holmes Beach, FL 34217

ARTICLE VII - CAPITAL STOCK

The maximum number of shares of stock of this corporation which it is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock with a par value of one (\$1.00) dollar. Each stockholder shall be entitled to one (1) vote for each share of stock owned.

ARTICLE VIII - INCORPORATOR

The names and addresses of the initial incorporators and the number of shares they agree to take are as follows:

Eugene H. Copeland	50 shares
515 83 rd Street	
Holmes Beach, Florida 34217	

Roberta J. Chasey	50 shares
202 77 th Street	
Holmes Beach, Florida 34217	

ARTICLE IX - CORPORATE OFFICERS

The initial officers of the corporation and their addresses are as follows:

Roberta J. Chasey	President/Treasurer
202 77 th Street	
Holmes Beach, Florida 34217	

Eugene H. Copeland	Vice President,
515 83 rd Street	Secretary
Holmes Beach, Florida 34217	

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended, changed, altered or repealed as set forth in the Bylaws of the corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 27th day of January 2004.

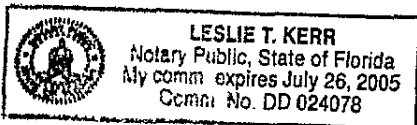

ROBERTA J. CHASEY


EUGENE H. COPELAND

STATE OF FLORIDA
COUNTY OF MANATEE

I HEREBY CERTIFY that on this day, before me, a duly authorized officer in the State and County aforesaid to take acknowledgments, personally appeared ROBERTA J. CHASEY, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, that I relied upon the following form(s) of identification of the above named person: Personally known and that an oath (was)(was not) taken.

Witness my hand and official seal in the County and State last aforesaid this 27th day of January, 2004.

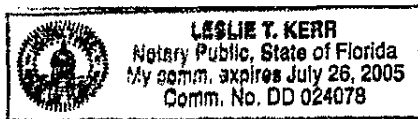


Leslie T. Kerr
Notary Public

STATE OF FLORIDA
COUNTY OF MANATEE

I HEREBY CERTIFY that on this day, before me, a duly authorized officer in the State and County aforesaid to take acknowledgments, personally appeared EUGENE H. COPELAND, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form(s) of identification of the above named person: Personally known and that an oath (was)(was not) taken.

Witness my hand and official seal in the County and State last aforesaid this 27th day of January, 2004.



Leslie T. Kerr
Notary Public

**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHO PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That B & G ENTERPRISES OF ANNA MARIA, INC., is seeking to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 515 83rd Street, Holmes Beach, FL 34217, County of Manatee, State of Florida, has named, Eugene H. Copeland, 515 83rd Street, Holmes Beach, FL 34217, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



EUGENE H. COPELAND
Registered Agent