

P04000039167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

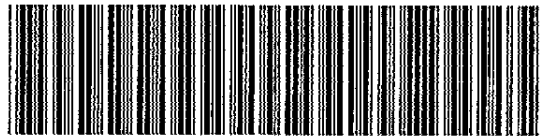
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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3/3 ✓

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

BMG Transportation, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

ARTICLES OF INCORPORATION
OF

BMG TRANSPORTATION, INC.

The undersigned subscriber to the Articles of Incorporation, a natural person competent to contract, hereby forms a for-profit corporation under the laws of the State of Florida.

ARTICLE ONE

NAME

The name of the corporation is:

BMG TRANSPORTATION, INC.

ARTICLE TWO

DURATION

This corporation shall have perpetual existence, commencing on February 25, 2004.

ARTICLE THREE

PURPOSE AND POWERS

This corporation is organized for the following purposes and shall have all the rights and powers now or hereafter conferred on corporations by the laws of the State of Florida:

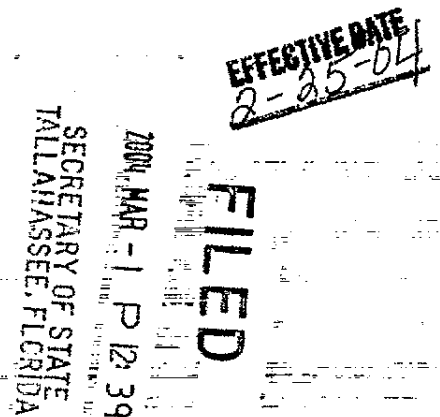
(a) To engage in any lawful activity, including, but not limited to transportation and shipping and related activities.

(b) To own and lease property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purpose or objects of this corporation.

ARTICLE FOUR

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.



ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial registered office of this corporation is 9777 Satellite Boulevard, Suite 120, Orlando, Florida 32837. This address is the initial principal office address and the initial mailing address of the corporation.

ARTICLE SIX

REGISTERED AGENT

The name and street address of the initial registered agent of this corporation is Martha Godby, 9777 Satellite Blvd., Suite 120, Orlando, Florida 32837.

ARTICLE SEVEN

DIRECTORS

This corporation shall have one (2) directors initially. The number of directors may either be increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation is:

Martha Godby
9777 Satellite Boulevard, Suite 120
Orlando, Florida 32837

William Godby
9777 Satellite Boulevard, Suite 120
Orlando, FL 32837.


ARTICLE EIGHT

INCORPORATOR

The name and address of the person signing these articles is:

Martha Godby
9777 Satellite Boulevard, Suite 120
Orlando, Florida 32837

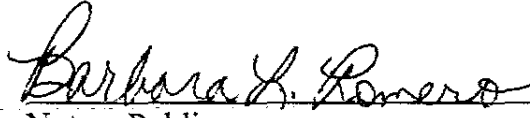
IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation on February ²⁶24, 2004.


Martha Godby

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that before me, the undersigned officer personally appeared Martha Godby who provided the following identification: FL. License #6310-541-56-529-0 to me well known and known to me to be the person described herein and who executed the foregoing Articles of Incorporation and he executed same freely and voluntarily for the purposes and uses therein expressed.

WITNESS my hand and official seal this ²⁶ day of February 24, 2004.



Notary Public
My commission expires:



Barbara L. Romero
My Commission DD134950
Expires July 17 2006

ACCEPTANCE OF REGISTERED AGENT

I HEREBY AGREE to act in the capacity of Registered Agent and agree to comply with the provision of Florida Statute 48.091 relative to keeping my office open for the acceptance of service.


Martha Godby

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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