

P04000048733

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700029890547

03/16/04--01046--008 **87.50

T. Lewis 3/18/04

FILED
04 MAR 18 PM 11:59
SECRETARY OF STATE
TOLSON

CHARLES C. LEHMAN, P.A.
ATTORNEY AT LAW

5455 JAEGER ROAD
SUITE B
NAPLES, FLORIDA 34109

TEL: (239) 592-9770
FAX: (239) 592-9771

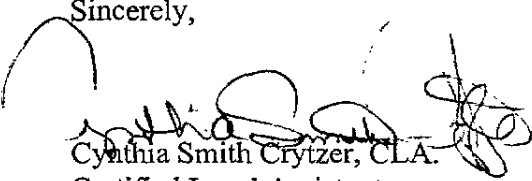
March 10, 2003

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Ladies and Gentlemen: Corporate Name Change for Business Group Computers, Inc

Enclosed please find the Articles of Amendment for Business Group Computers, Inc amending the name of the corporation to B & G Diversified, Inc., and a check for \$35.00 representing the fee for said amendment. Also enclosed are the Articles of Incorporation for Business Group Computers, Inc., a copy of said Articles, the Registered Agent's Certificate and a check for \$87.50 representing your filing fee. Please forward a copy of the filed Articles and Certificate to me upon filing. Thank you for your assistance with this matter. If you have any questions, feel free to call me.

Sincerely,



Cynthia Smith Crytzer, CLA.
Certified Legal Assistant

**ARTICLES OF INCORPORATION
OF
BUSINESS GROUP COMPUTERS, INC.**

The undersigned subscriber to these Articles of Incorporation, Robert L. Axelson, being a natural person competent to contract, hereby acknowledges and files these ARTICLES OF INCORPORATION in the Office of the Secretary of State of the State of Florida in order to form a Corporation for profit under the laws of the State of Florida.

**ARTICLE I
CORPORATE NAME**

The name of this Corporation is BUSINESS GROUP COMPUTERS, INC. The principal office and mailing address of the corporation is 222 Industrial Blvd., #197, Naples, Florida 34114.

**ARTICLE II
DURATION**

The Corporation shall have perpetual existence, commencing upon the filing of these articles with the Florida Secretary of State.

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV
CAPITAL STOCK**

The Corporation is authorized to issue 1000 shares of \$1.00 par value stock, which shall be designated "common shares." The stock of the Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and all regulations issued thereunder. Such actions as are necessary will be taken by the officers of this Corporation in order to qualify under Section 1244. This Corporation is being capitalized and its stock is being issued to comply

04 MAR 18 PM 11:59
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

with the aforementioned section of the Internal Revenue Code.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 222 Industrial Blvd., #197, Naples, Florida 34114, and the name of the initial registered agent of the Corporation at that address is Robert Axelson. The Director(s) of this Corporation may from time to time change the registered office or registered agent, or both, by appropriate notice to the Secretary of State.

ARTICLE VI

DIRECTORS

The Corporation shall have not less than one Director, as provided by the By-Laws. Director(s) shall hold office for the term provided in the By-Laws or until their successor(s) have been duly elected and qualified.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The following shall constitute the initial Board of Directors of this Corporation:

Robert L. Axelson
1811 21st Street S.W.
Naples, Fl 34117

ARTICLE VIII

INCORPORATORS

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

Robert L. Axelson
1811 21st Street S.W.
Naples, Fl 34117

ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders in the manner provided by the laws of the State of Florida.

ARTICLE X

AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by the laws of the State of Florida.

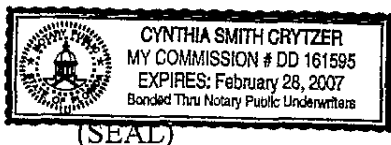
IN WITNESS WHEREOF, the undersigned Subscriber(s) executed these Articles of Incorporation this 8 day of March, 2004.

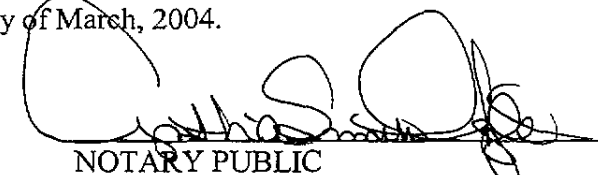

Robert L. Axelson

STATE OF FLORIDA
COUNTY OF COLLIER

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Robert L. Axelson, known to me and known by me to the person who executed the foregoing Articles of Incorporation, and (s)he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 8 day of March, 2004.




NOTARY PUBLIC
State of Florida at Large
My commission expires:

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That BUSINESS GROUP COMPUTERS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the County of Collier, State of Florida, has named Robert Axelson located at 222 Industrial Blvd., #197, Naples, Florida 34114, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process of the above stated Corporation, at 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.


Robert L. Axelson

FILED
04 MAR 18 PM 11:59
SECRETARY OF STATE
TALLAHASSEE, FL