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TRANSMITTAL LETTER

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

SUBJECT: B & G Developers Group, LLC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Karen Castellon
Name (Printed or typed)

6600 NW 12 AVE #203
Address

Fort Lauderdale FL 33309
City, State & Zip

754 3606 6553
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLE OF INCORPORATION

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP 24 AM 9:56

ARTICLE I NAME

The name of the corporation shall be:

B & G DEVELOPERS GROUP, INC.

And the principal place of business/mailing address is:

6600 N.W. 12th Avenue, Suite 203; Fort Lauderdale, FL 33309

ARTICLE II DURATION

The corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of the State.

ARTICLE III PURPOSE/ NATURE OF BUSINESS

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the laws of the United States and under the General Corporation Law of FLORIDA other than the banking business, or the trust company business.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock, which this corporation is authorized to have outstanding at any one time, is One Thousand (1000) shares of stock having no par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V REGISTERED AGENT

The street address of the initial registered office of this corporation is 6600 N.W. 12th Avenue, Suite 203; Fort Lauderdale, FL 33309, and the name of the initial registered agent of this corporation at that address is Gregory Young.

ARTICLE VI DIRECTORS

(a) Number. This corporation shall have one (1) initially. The number of directors may be increased or diminished from time to time by the bylaws, but never less than one.

(b) Initial Directors. The name and street address of the directors of the corporation are:

Name	Address
Gregory Young President	6600 NW 12 th Ave; Suite 203 Ft. Lauderdale, Florida 33309

(c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

(d) Indemnification. The board of directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employee and agents to the full extent permitted by law.

ARTICLE VI INCORPORATOR

Gregory Young
6600 N.W. 12th Avenue
Suite 203
Ft. Lauderdale, FL 33309.

ARTICLE VII AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

The Incorporator has executed these Articles the 31st day of August 2004.

X Gregory Young
Gregory Young
Incorporator

