

P05000011151

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000016632 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
JAN 21 2005
STATE
HALL OF RECORDS
TALLAHASSEE, FLORIDA

05 JAN 21 AM 9:37

FILED

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

BNG CLEARWATER, INC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

Handwritten signature and date 1/20/05

FILED

05 JAN 21 AM 9:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

BNG CLEARWATER, INC.

The undersigned desiring to form a corporation for profit, pursuant to the laws of the State of Florida, does hereby certify as follows:

ARTICLE ONE

The name of this corporation shall be:

BNG CLEARWATER, INC.

ARTICLE TWO

The general nature of the business to be transacted by the corporation and the purposes for which it is formed is any or all lawful activity or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE THREE

The term for which this corporation shall exist shall be perpetual.

Prepared by: May-Wong Chou, Esq., FB# 0008222
P.O.Box 2245, St.Petersburg, FL 33731-2245, 727-894-7500

ARTICLE FOUR

The maximum amount of capital stock, which the corporation is authorized to have outstanding shall be 2,000 shares at a par value of \$1 per share, each share of which shall entitle the owner thereof to one vote at any meeting of the shareholders. Share ownership is as follows:

Marco Puggelli - 2,000 shares

ARTICLE FIVE

The beginning capital of this corporation shall be \$2,000.00.

ARTICLE SIX

The corporation shall have the following Directors:

Marco Puggelli - Director
1128 Sunset Point Road #203, Clearwater, Florida 33755

ARTICLE SEVEN

The street address in the State of Florida of the principal office of the corporation is:

1128 Sunset Point Road, Suite 403, Clearwater, Florida 33755

Prepared by: May-Wong Chou, Esq., FB# 0008222
P.O.Box 2245, St.Petersburg, FL 33731-2245, 727-894-7500

ARTICLE EIGHT

The officers of the corporation shall be:

President, Vice-President, Treasurer, Secretary – Marco Puggelli

1128 Sunset Point Road #203, Clearwater, Florida 33755

ARTICLE NINE

The registered agent and registered office of this corporation shall be:

Marco Puggelli

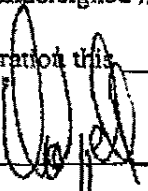
1128 Sunset Point Road #203, Clearwater, Florida 33755

ARTICLE TEN

The name and street address of the person signing these Articles of Incorporation as incorporator are as follows:

Marco Puggelli – 1128 Sunset Point Road #203, Clearwater, Florida 33755

IN WITNESS WHEREOF, the undersigned has made, incorporated, and acknowledged these Articles of Incorporation this _____ day of January 2005.



Marco Puggelli

Prepared by: May-Wong Chou, Esq., FB# 0008222
P.O.Box 2245, St.Petersburg, FL 33731-2245, 727-894-7500

FILED

05 JAN 21 AM 9:37

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT. I, MARCO PUGGELLI, hereby accept designation as Registered Agent on this ____ day of January 2005.



Marco Puggelli

1128 Sunset Point Road #203, Clearwater, Florida 33755

Prepared by: May-Wong Chou, Esq., FB# 0008222
P.O.Box 2245, St.Petersburg, FL 33731-2245, 727-894-7500