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TRANSMITTAL LETTER

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

SUBJECT: BGHI, INC.

(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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: NAMENIUK & CO., LTD.

Name (Printed or typed)

4520 19TH AVE SW, STE 5

Address

FARGO, ND 58103

City, State & Zip

701-282-3300

Daytime Telephone number

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TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BGHI, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7229 PELICAN BAY BLVD
NAPLES, FL 34108-5508

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
INVESTMENT HOLDINGS

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ROBERT GRAIZIGER
7229 PELICAN BAY BLVD
NAPLES, FL 34108
PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

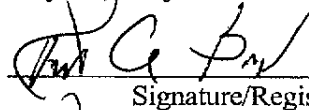
ROBERT GRAIZIGER
7229 PELICAN BAY BLVD
NAPLES, FL 34108

ARTICLE VII INCORPORATOR

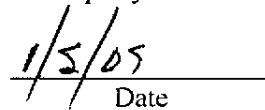
The name and address of the Incorporator is:

ROBERT GRAIZIGER
7229 PELICAN BAY BLVD
NAPLES, FL 34108

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

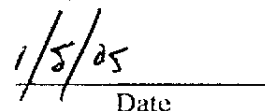


Signature/Registered Agent


Date

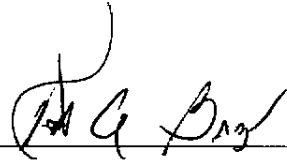


Signature/Incorporator


Date

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TALLAHASSEE, FLORIDA

Article VIII: Effective date for incorporation to be February 1, 2005. BGIII, INC. is a fiscal year corporation with fiscal year beginning February 1st and ending January 31st.

X 

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