

POS000062465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

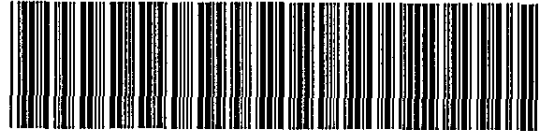
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SECRETARY OF STATE
DIVISION OF CORPORATE
05 APR 25 PM 3:09

J. Shivers APR 28 2005

TRANSMITTAL LETTER

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

SUBJECT: B & G ELECTRONICS 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
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: B & G ELECTRONICS INC.

Name (Printed or typed)

860 NW 86TH AVE. # 610

Address

PLANTATION, FL 33324

City, State & Zip

(754) 422-1160

Daytime Telephone number

05 APR 25 PM 3:00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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:

B & G ELECTRONICS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

860 NW 86TH AVENUE #610
PLANTATION, FL 33324

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ELECTRONICS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ROEI BEN HAIM, PRESIDENT
860 NW 86TH AVE. # 610
PLANTATION, FL 33324

ARTICLE VI REGISTERED AGENT

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

ROEI BEN HAIM
860 NW 86TH AVE. # 610
PLANTATION, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROEI BEN HAIM
860 NW 86TH AVE. # 610
PLANTATION, FL 33324

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

Signature/Incorporator

4/22/06

Date

4/22/06

Date

05 APR 25 PM 3:09

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS