

005006113623

(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



700057938187

08/15/05--01006--022 **78.75

FILED

05 AUG 15 PM 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 AUG 15 AM 10:19

DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Handwritten signature/initials

Charter Number Only

8/12/05

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

CORPORATION(S) NAME

BG AND CG, INC.



Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent



Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

() Walk In

() Will Wait



Pick Up

() Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W P Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF

BG AND CG, INC.

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

ARTICLE I

The name of this Corporation shall be:

BG AND CG, INC.

ARTICLE II

The principal place of business/mailling address is:

8880 THUMBWOOD CIRCLE "B"
BOYNTON BEACH, FL 33436

ARTICLE III

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

ARTICLE IV

The aggregate number of shares which the corporation has authority to issue is one-thousand (1,000) shares of common stock having a par value of \$1.00 each. The Corporation elects to have preemptive rights for its shareholders.

ARTICLE V

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of this Corporation are:

CHARLES GEIST, JR.
8880 THUMBWOOD CIRCLE "B"
BOYNTON BEACH, FL 33436

BARBARA GEIST, JR.
8880 THUMBWOOD CIRCLE "B"
BOYNTON BEACH, FL 33436

FILED
05 AUG 15 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 AUG 15 AM 10:19
DEPARTMENT OF CORPORATIONS
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE VI

The name and address of the initial registered agent of this corporation is:

CHARLES GEIST, JR.
8880 THUMBWOOD CIRCLE "B"
BOYNTON BEACH, FL 33436

ARTICLE VII

The name and address of the incorporator (s) of this corporation are:

CHARLES GEIST, JR.
8880 THUMBWOOD CIRCLE "B"
BOYNTON BEACH, FL 33436

Charles J Geist Jr.
CHARLES GEIST, JR./INCORPORATOR

8 August 2005
DATE

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits in the state of Florida.

1. The name of the Corporation is:

BG AND CG, INC.

The name and address of the registered agent and office is:

CHARLES GEIST, JR.
8880 THUMBWOOD CIRCLE
BOYNTON BEACH, FL 33436

FILED
05 AUG 15 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Charles J Geist Jr.

CHARLES GEIST, JR./REGISTERED AGENT

8 August 2005

DATE