

P05000167979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

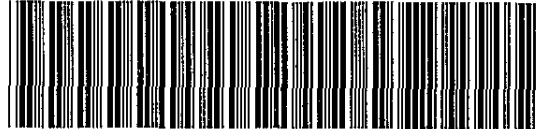
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FILED

05 DEC 29 PM 2:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W05-51950

T. Burch DEC 29 2005

## COVER LETTER

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

SUBJECT: BG Construction, 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: William Thomas Grasso Jr.

Name (Printed or typed)

1833 Circle Drive

Address

North Palm Beach, Florida, 33408

City, State & Zip

561-625-3665

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

RECEIVED

05 DEC 29 AM 11:59

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

November 21, 2005

WILLIAM THOMAS GRASSO JR  
1833 CIRCLE DRIVE  
NORTH PALM BEACH, FL 33408

SUBJECT: BG CONSTRUCTION, INC.  
Ref. Number: W05000051950

We have received your document for BG CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

An effective date may be added to the Articles of Incorporation **if a 2006 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
NEW FILINGS

Letter Number: 905A00068614

# ARTICLES OF INCORPORATION OF BTG CONSTRUCTION, INC.

FILED  
05 DEC 29 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I: NAME

The name of this corporation is **BTG Construction, Inc.**

## ARTICLE II: PRINCIPAL PLACE OF BUSINESS & MAILING ADDRESS

The principal office address and the mailing address of this corporation shall be 1833 Circle Drive, North Palm Beach, Florida 33408.

## ARTICLE III: DURATION

This Corporation shall have perpetually existence. The date when existence shall commence is the date of subscription and acknowledgement of these Articles of Incorporation.

## ARTICLE IV: PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

## ARTICLE V: CAPITAL STOCK

The maximum number of share this Corporation is authorized to have outstanding at one time is; One Hundred (100) shares of \$1.00 par value common stock. The consideration for each share shall be fixed by the Board of Directors.

**ARTICLE VI: DIRECTORS/OFFICERS**

The names and the titles of the initial Director(s) and Officer(s) is as follows: \_

William Thomas Grasso, Jr. Director/President  
1833 Circle Drive  
North Palm Beach, Florida, 33408

Sabrina Ivette Bollinger Grasso Director/Secretary/Treasurer  
1833 Circle Drive  
North Palm Beach, Florida 33408

**ARTICLE VI: INITIAL REGISTERED AGENT**

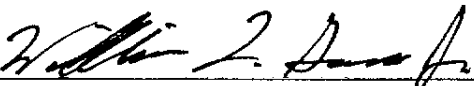
The street address of the initial registered agent of this Corporation is 1833 Circle Drive, North Palm Beach, Florida 33408, and the name of the initial registered agent of this Corporation at that address is William Thomas Grasso, Jr.

**ARTICLE VII: INCOPORATOR**


The name and address of the Incorporator is:

Philip B. Pearigen, CPA 1674 Pleasant Drive  
North Palm Beach, Florida 33408

.....  
*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.*

  
\_\_\_\_\_  
William Thomas Grasso, Jr. Registered Agent

12/30/05  
Date

  
\_\_\_\_\_  
Philip B. Pearigen, CPA, Incorporator

12/30/05  
Date