

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

BGK Consultant Inc.

Certificate of Status	0
Certified Copy	0
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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 :

BGK CONSULTANT INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

3400 TIMBERWOOD CIRCLE
NAPLES, FL 34108

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR - PRESIDENT

BRIAN G. KILLPACK
3400 TIMBERWOOD CIRCLE
NAPLES, FL 34108

VICE PRESIDENT - TREASURER - SECRETARY

BRIAN G. KILLPACK
3400 TIMBERWOOD CIRCLE
NAPLES, FL 34108

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

BRIAN G. KILLPACK
3400 TIMBERWOOD CIRCLE
NAPLES, FL 34105

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

BRIAN G. KILLPACK
3400 TIMBERWOOD CIRCLE
NAPLES, FL 34105

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.

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Brian G. Killpack
BRIAN G. KILLPACK / Registered Agent

15 Feb 06
Date

Brian G. Killpack
BRIAN G. KILLPACK / Incorporator

15 Feb 06
Date

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