# **Electronic Articles of Incorporation For**

P06000058064 FILED April 17, 2006 Sec. Of State tburch

BSE RESOURCE GROUP, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

BSE RESOURCE GROUP, INC

### **Article II**

The principal place of business address: 8042 FAWNRIDGE CIRCLE TAMPA, FL. 33610

The mailing address of the corporation is:

8042 FAWNRIDGE CIRCLE TAMPA, FL. 33610

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 100

#### **Article V**

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

JOE T BUTLER 8042 FAWNRIDGE CIRCLE CLEARWATER, FL. 33610 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOE T. BUTLER

# **Article VI**

The name and address of the incorporator is:

JOHN M. DONNIACUO 612 S. MLK JR. AVE.

CLWR, FL 33756

Incorporator Signature: JOHN M. DONNIACUO

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JOE T BUTLER CEO 8042 FAWNRIDGE CIRCLE TAMPA, FL. 33610

Title: VP ANDREW SPEIGHT CFO 14550 BRUCE B. DOWNS BLVD. # 216 TAMPA, FL. 33613

Title: S RENARD A EDWARDS COO 9305 N. 20TH ST. TAMPA, FL. 33612