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01/10/07--01008--016 **78.75

FILED
2007 JAN 24 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007-14574

I Hampton JAN 25 2007

COVER LETTER

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

SUBJECT: B.M.G. CORPORATION

(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: ROGER BARRY DAVIS, ATTY. AT LAW

Name (Printed or typed)

1955 TYLER STREET

Address

HOLLYWOOD, FL. 33020

City, State & Zip

954-921-0600

Daytime Telephone number

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

LAW OFFICES
Roger Barry Davis

1955 TYLER STREET
HOLLYWOOD, FLORIDA 33020


TELEPHONE: (954) 921-0600
TELECOPIER: (954) 921-0160

ROGER BARRY DAVIS

HOWARD J. LUBEL
OF COUNSEL

TRANSMITTAL MEMORANDUM

TO: Tammy Hampton, Document Specialist
New Filing Section
Office of the Secretary of State

FROM: Roger Barry Davis 

SUBJECT: B.M.G. Corporation, Reference #W07000001454
Now filing as B.G.M. Corporation

DATE: January 16, 2007

CC: David Mayper

NO. OF PAGES, INCLUDING THIS SHEET: 5

We are sending you the following material herewith:

NO. OF
COPIES

DESCRIPTION

Copy of your letter dated 1/10/07, Cover letter, 2 original
executed Articles for B.G.M. Corporation.

HAND DELIVERED () PICK UP () MAIL (X) TELEFAXED () FEDEX ()

NOTE: Would you kindly process these, establishing the new Corporation,
and forwarding me a certified copy of the filed Articles. Thank you very much.

LAW OFFICES

Roger Barry Davis

1955 TYLER STREET
HOLLYWOOD, FLORIDA 33020

TELEPHONE: (954) 921-0600
TELECOPIER: (954) 921-0160

ROGER BARRY DAVIS

January 21, 2007

HOWARD J. LUBEL
OF COUNSEL

Tammy Hampton, Document Specialist
New Filing Section, Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

**Re: B.M.G. Corporation, now B.G.M. Corporation
Letter No. 807A00004147**

Dear Ms. Hampton:

I apologize for my inadvertent failure to follow the simple directives of your original letter respecting B.M.G. Corporation, found to be not sufficiently distinguishable from an existing Florida entity. Instead, I mistakenly resent the original document.

Enclosed herewith are 2 original Articles for B.G.M. Corporation, believed by me to be acceptable for filing, together with a copy of your January 18, 2007 letter. If you agree that this entity can be established, would you kindly process these materials?

Thank you for your continuing courtesies and attention.

By: 

ROGER BARRY DAVIS

RBD:ilh

Encls.

LAW OFFICES

Roger Barry Davis

1955 TYLER STREET
HOLLYWOOD, FLORIDA 33020

TELEPHONE: (954) 921-0600
TELECOPIER: (954) 921-0160

ROGER BARRY DAVIS

January 25, 2007

HOWARD J. LUBEL
OF COUNSEL

Tammy Hampton, Document Specialist
Florida Department of State
New Corporate Filings Section
VIA TELECOPIER
(850) 245-6804

RE: Buxco, Inc., replacing B.G.M., Inc.

Dear Ms. Hampton:


This correspondence will supplement and confirm our continuing contacts, as I try to establish a new Florida corporation on behalf of a client. It follows our telephone conference of this morning.

Enclosed herewith are the signed Articles for Buxco, Inc., a new Florida corporation. We have together established that this name is sufficiently distinguishable from any existing entity of Florida.

Would you kindly process this document, establishing the corporation, and forwarding me a certified copy.

With thanks for your continuing courtesies and attention, I am,

Sincerely,



By: _____
ROGER BARRY DAVIS

RBD:ilh

Cc: David Mayper



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 24, 2007

ROGER BARRY DAVIS, ATTORNEY
1955 TYLER ST
HOLLYWOOD, FL 33020

SUBJECT: B.G.M. CORPORATION
Ref. Number: W07000001454

We have received your document for B.G.M. CORPORATION and your check(s) totaling \$. 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

The document number of the name conflict is L01000002040 (BGM, LLC).

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) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

Letter Number: 207A00005704



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

07 JAN 24 PM 2:03

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

January 18, 2007

ROGER BARRY DAVIS, ATTORNEY
1955 TYLER ST
HOLLYWOOD, FL 33020

SUBJECT: B.M.G. CORPORATION
Ref. Number: W07000001454

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

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

The document number of the name conflict is L05000106465 (BMG LLC).

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) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

Letter Number: 807A00004147



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 10, 2007

ROGER BARRY DAVIS, ATTORNEY
1955 TYLER ST
HOLLYWOOD, FL 33020

SUBJECT: B.M.G. CORPORATION
Ref. Number: W07000001454

RECEIVED
07 JAN 18 AM 11:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32399-0001

We have received your document for B.M.G. CORPORATION 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

The document number of the name conflict is L05000106465 (BMG, LLC).

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) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

Letter Number: 007A00002197

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

2007 JAN 24 PM 4:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BUXCO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6910 Long Leaf Drive
Parkland, Florida 33076

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LAWFUL PURPOSE

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

DAVID MAYPER, PRESIDENT & DIRECTOR
6910 Long Leaf Drive
Parkland, Fl. 33076

ARTICLE VI REGISTERED AGENT

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

ROGER BARRY DAVIS
1955 Tyler Street
Hollywood, Fl. 33020

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROGER BARRY DAVIS
1955 Tyler Street
Hollywood, Fl. 33020

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

1/25/07

Date



Signature/Incorporator

1/25/07

Date