

PO7000057809

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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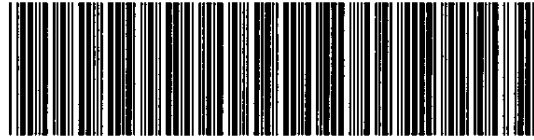
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/14/07--01039--004 **70.00

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07 MAY 14 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: BGT Consulting 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Bryan Touhey
Name (Printed or typed)

140 East 13 ST Apt 2
Address

New York, NY 10003
City, State & Zip

917 301-8853
Daytime Telephone number

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

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:

BGT Consulting Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2355 Sunny Isles Blvd
North Miami Beach, Florida 33160

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Consulting

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Bryan Touhey — CFO
17555 Collins Ave.
North Miami Beach, Fla 33160

ARTICLE VI REGISTERED AGENT

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

Bryan Touhey
17555 Collins Ave.
North Miami Beach, Fla. 33160

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bryan Touhey
17555 Collins Ave.
North Miami Beach, Fla. 33160

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

Signature/Incorporator

FILED

07 MAY 14 PM 3:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/8/07

Date

5/8/07

Date