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SECRETARY OF STATE
SECRETARY OF STATE

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## **COVER LETTER**

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

SUBJECT: BGB INTERNATIONAL II	NC
(PROPOSED CORPO	TRATE NAME – <u>MUST INCLUDE SUFFIX</u> )
\$70.00 \$78.75  Filing Fee & Certificate of Status	\$\bigsquare\ \\$78.75  \\$87.50 \\ Filing Fee Filing Fee, \\ & Certified Copy & Certified Copy \\ & Certificate of \\ Status \\ ADDITIONAL COPY REQUIRED
FROM: BRAD BUCHER	
Na	ame (Printed or typed)
3919 SAN ROCCO	#34B Address
PUNTA GORDA, FL	
212 210 2444	

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

Daytime Telephone number

# **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:

**BGB INTERNATIONAL INC.** 

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 3919 SAN ROCCO #34B, PUNTA GORDA, FL 33950

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is: BUSINESS MANAGEMENT

### ARTICLE IV SHARES

The number of shares of stock is: 5,000

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

BRAD BUCHER, PRESIDENT 3919 SAN ROCCO #34B PUNTA GORDA, FL 33950 08 HAR -3 PH 12: 18

SECRETARY OF STATE
TALLAHASSEE. FLORIDA

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: **BRAD BUCHER** 3919 SAN ROCCO #34B PUNTA GORDA, FL 33950

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: **BRAD BUCHER** 3919 SAN ROCCO #34B PUNTA GORDA, FL 33950

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

2/26/2008

