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SECHETARY OF STATE
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# **COVER LETTER**

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

SUBJECT: New Concepts Marketing, 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

\$78.75 Filing Fee

\$87.50

& Certified Copy

Filing Fee,

Certified Copy & Certificate of

Status

ADDITIONAL COPY REQUIRED

 $FROM: \_Robert\ Geragi$ 

Name (Printed or typed)

194 Ocean Key Way

Address

Jupiter, FL 33477-7358

City, State & Zip

561 719-7368

Daytime Telephone number

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

FILED

2008 JUN 11 PM 4: 25

# ARTICLES OF INCORPORATION

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

SECRETARY OF STATE TALLAHASSEE, PLORIDA

# ARTICLE I NAME

The name of the corporation shall be:

BG II, Inc

# ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 194 Ocean Key Way Jupiter, FL 33477-7358

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all legal business

# ARTICLE IV SHARES

The number of shares of stock is:

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

List name(s), address(es) and specific title(s): Robert J. Geragi 194 Ocean Key Way Jupiter, FL 33477-7358 P,S

## ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: Robert J. Geragi 194 Ocean Key Way Jupiter, Fl 33477-7358

# ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Robert J. Geragi 194 Ocean Key Way Jupiter, FL 33477-7358

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

6/6/2008

Signature/Registered Agent

Signature/Incorporator

6/6/2008