# **Electronic Articles of Incorporation For**

P08000069968 FILED July 24, 2008 Sec. Of State jshivers

BGMG, 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: BGMG, INC.

## **Article II**

The principal place of business address:

8982 ELIZABETH FALLS DR. JACKSONVILLE, FL. 32257

The mailing address of the corporation is:

8982 ELIZABETH FALLS DR. JACKSONVILLE, FL. 32257

### **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: 4,000

# **Article V**

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

JOSEPH M GOFF JR. 352 SOUTH NINE DRIVE PONTE VEDRA BEACH, FL. 32082 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSEPH M. GOFF, JR.

## **Article VI**

The name and address of the incorporator is:

JOSEPH M. GOFF, JR. 352 SOUTH NINE DRIVE

PONTE VEDRA BEACH, FL 32082

Incorporator Signature: JOSEPH M. GOFF, JR.

## **Article VII**

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

Title: VP JOSEPH M GOFF JR. 352 SOUTH NINE DRIVE PONTE VEDRA BEACH, FL. 32082

Title: SEC. MICHELE A GOFF 352 SOUTH NINE DRIVE PONTE VEDRA BEACH, FL. 32082

Title: VP GRADY W WARREN 8982 ELIZABETH FALLS DR. JACKSONVILLE, FL. 32257

Title: P MARTHA A WARREN 8982 ELIZABETH FALLS DR. JACKSONVILLE, FL. 32257

# **Article VIII**

The effective date for this corporation shall be:

07/24/2008