

P08000085328

M. Forshaw

(Requestor's Name)

2011 Heritage Crest Drive

(Address)

Varico, Fl. 33594

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200135540412

09/16/08--01044--004 \*\*70.00

Effective Date

09-10-08

08 SEP 16 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

B. McKnight SEP 17 2008

**ARTICLES OF INCORPORATION  
OF  
BMG ACTIVE INC.**

APPROVED  
AND  
FILED

08 SEP 16 AM 10:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I – NAME**

The name of this corporation is BMG ACTIVE INC.

Effective Date

09-10-08

**ARTICLE II – ADDRESSES**

The principal office and mailing address of this corporation is 2011 Heritage Crest Drive, Valrico, FL 33594.

**ARTICLE III – PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business, including acting as Trustee.

**ARTICLE IV – CAPITAL STOCK**

This corporation is authorized to issue 7,500 shares of no par value common stock.

**ARTICLE V – INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is M. Forshaw, 2011 Heritage Crest Drive, Valrico, FL 33594.

**ARTICLE VI – INITIAL RESIDENT AGENT**

The registered office address of this corporation is 2011 Heritage Crest Drive, Valrico, FL 33594; the initial resident agent of this corporation at that address is M. Forshaw.

**ARTICLE VII – INCORPORATOR**

The name and address of the person signing these articles is M. Forshaw, 2011 Heritage Crest Drive, Valrico, FL 33594.

## ARTICLE VIII – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE IX – POWERS

This corporation shall have the power to act as Trustee, as well as all of the corporate powers enumerated in the Florida Statute covering corporations.

## ARTICLE X – INDEMNIFICATION

Except as provided in Florida Statute #621, no officer, stockholder, director, agent or employee shall be held personally liable when acting in official capacity on company business. The corporation shall indemnify any current or former officer, stockholder, director, agent or employee to the full extent permitted by law.

## ARTICLE XI – AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE XII – DURATION AND EFFECTIVE DATE

This corporation shall exist perpetually, **commencing on the date of signing.**


**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation this 10<sup>th</sup> day of September 2008.

  
\_\_\_\_\_  
**INCORPORATOR**  
M. Forshaw

08 SEP 16 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

I am familiar with the duties of resident agent, and hereby accept the duties and obligations contained in #607.325, Florida Statutes covering BMG ACTIVE INC.

  
\_\_\_\_\_  
**RESIDENT AGENT**  
M. Forshaw  
2011 Heritage Crest Drive  
Valrico, FL 33594