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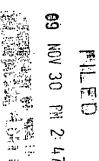
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(Requestor's Name)				
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PICK-UP WAIT MAIL				
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# **COVER LETTER**

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

SUBJECT:	BCG CONSULTING, INC.		
	(PROPOSED CORPORA	ATE NAME – <u>MŪST INCL</u>	<u>UDE SUFFIX</u> )
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	l a check for:
☐ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	& Certificate o Status
FROM:	BLAKE GORDON  Name (Printed or typed)		
		ARY PALM CIRCLE	
	Address		
	BOCA RATON, FL 33433		
	City	, State & Zip	
	561-350-0842		
	Daytime	Telephone number	
	E-mail address: (to be use	ed for future annual report	notification)

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: BCG CONS

BCG CONSULTING, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 6712 CANARY PALM CIRCLE, BOCA RATON, FL 33433

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE CORPORATION SHALL ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

#### ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES

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

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

BLAKE GORDON-6712 CANARY PALM CIRCLE, BOCA RATON, FL 33433-PRESIDENT

#### ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: BLAKE GORDON-6712 CANARY PALM CIRCLE, BOCA RATON, FL 33433

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BLAKE GORDON-6712 CANARY PALM CIRCLE, BOCA RATON, FL 33433

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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

| 1 | 16 | 0 |
| Date | 1 | 16 | 0 |
| Date | Da