

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : JONES, FOSTER, JOHNSTON & STUBBS, P.A.  
Account Number : 076077003231  
Phone : (561) 650-0471  
Fax Number : (561) 650-0431

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

DOMESTICATION  
THE B G SERVICE COMPANY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$128.75

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Corporate Filing Menu

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DIVISION OF CORPORATIONS

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AUG. 9. 2010 1:51PM

JONES FOSTER JOHNSTON & STUBBS

NO. 533 P. 2

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### COVER LETTER

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

SUBJECT: THE B G SERVICE COMPANY, INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

**FEES:**

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

**OPTIONAL:**

Certificate of Status \$ 8.75

JONES FOSTER JOHNSTON & STUBBS, P.A.

Name (printed or typed)

505 S. FLAGLER DRIVE, SUITE 1100

Address

WEST PALM BEACH, FL 33401

City, State & Zip

(561) 650-0427

Daytime Telephone Number

DPAYTON@JONES-FOSTER.COM

E-mail address: (to be used for future annual report notification)

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## CERTIFICATE OF DOMESTICATION

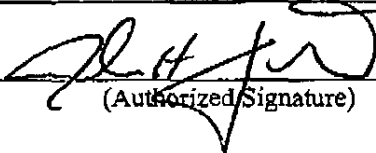
The undersigned, JOHN H. FROST, PRESIDENT,  
(Name) (Title)

of THE B G SERVICE COMPANY, INC. a foreign corporation,  
(Corporation Name)  
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was FEBRUARY 5, 1964.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was NEW JERSEY.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was THE B G SERVICE COMPANY, INC..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is THE B G SERVICE COMPANY, INC..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was NEW JERSEY.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of THE B G SERVICE COMPANY, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 28 day of JULY, 2010.

  
(Authorized Signature)

## Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

AUG. 9. 2010 1:51PM

JONES FOSTER JOHNSTON & STUBBS

NO. 533 P. 4

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**ARTICLES OF INCORPORATION**  
**IN COMPLIANCE WITH CHAPTER 607, F.S.**

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

THE B G SERVICE COMPANY, INC.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

THE PIONEER COMPLEX  
1400 ALABAMA AVE, UNIT 15  
WEST PALM BEACH, FL 33401

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

MANUFACTURING AND SERVICE INDUSTRIAL IGNITION COMPONENTS WAREHOUSE AND  
DISTRIBUTE INDUSTRIAL PARTS

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:

100 SHARES NO PAR VALUE

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

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

EDWIN L. FROST 74 Turtle Creek Dr., Tequesta, FL 33464  
JOHN H. FROST 2811 Banyan Blvd., Boca Raton, FL 33431  
MARJORIE W. FROST 74 Turtle Creek Dr., Tequesta, FL 33464  
MARY E. FROST 2811 Banyan Blvd., Boca Raton, FL 33431

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

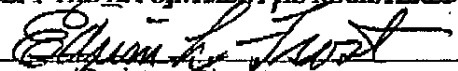
EDWIN L. FROST  
1400 ALABAMA AVE, UNIT 15  
WEST PALM BEACH, FL 33402

**ARTICLE VII INCORPORATOR**

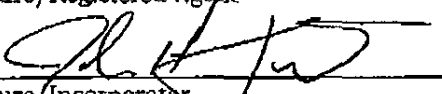
THE NAME AND ADDRESS OF THE INCORPORATOR IS:

JOHN H. FROST  
1400 ALABAMA AVE, UNIT 15  
WEST PALM BEACH, FL 33402

\*\*\*\*\*  
HAVING BEEN NAMED AS REGISTERED AGENT AND 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

JULY 28, 2010  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

JULY 28, 2010  
\_\_\_\_\_  
Date

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