

P11000010351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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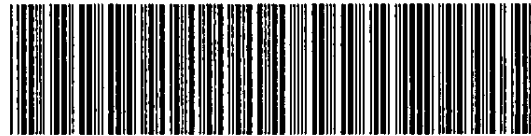
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 JAN 27 PM 4:40

1/31/11

COVER LETTER

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

SUBJECT: **BGR DEVELOPMENT II CORP.**

(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 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: **LINA BARON**

Name (Printed or typed)

3650 NW 82 AV SUITE 402

Address

MIAMI, FL 33166

City, State & Zip

305-793-6665

Daytime Telephone number

LINABARON@BELLSOUTH.NET

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

GENERAL AFFIDAVIT

State of Florida

County of Dade

BEFORE ME on this 18 day of January 2011, personally appeared Lina Baron known to me to be a credible person and of lawful age, who being by me first duly sworn, on Her [his or her] oath, deposes and says:

The Members of BGR Development II LLC Cesar Baron Sr, Cesar Baron Jr and Lina Baron are the same shareholders of the Corporation BGR Development II Corp.



LINA BARON

3650 NW 82 Av Suite 402

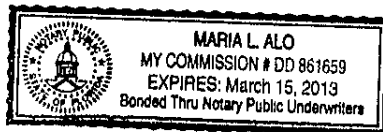
Miami, FL 33166

State of Florida

County of Dade

Sworn to (or affirmed) and subscribed before me this 18 day of January, 2011 by LINA M. BARON Personally Known ✓

Signature & Stamp of Notary Public - State of Florida



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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:

BGR DEVELOPMENT II CORP

ARTICLE II PRINCIPAL OFFICE

Principal street address

3650 NW 82 AV SUITE 402

MIAMI, FL 33166

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: **100 SHARES**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: CESAR BARON, PRESIDENT

Address: 3650 NW 82 AV SUITE 402

MIAMI, FL 33166

Name and Title: _____

Address: _____

Name and Title: LINA BARON, VICEPRESIDENT

Address: 3650 NW 82 AV SUITE 402

MIAMI, FL 33166

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: CESAR BARON

Address: 3650 NW 82 AV SUITE 402

MIAMI, FL 33166

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: CESAR BARON

Address: 3650 NW 82 AV SUITE 402

MIAMI, FL 33166

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

Required Signature/Registered Agent

1/24/11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

1/24/11
Date

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