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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

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(Business Entity Name)

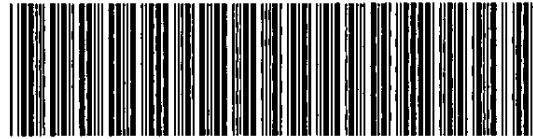
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12 JUN -6 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

114

TRANSMITTAL LETTER

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

SUBJECT: BGMS GROUP, INC.

Enclosed is 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: Danny Figueroa Santos  
Name (Printed or typed)  
P.O. Box 450052  
Address  
Kissimmee, Florida 34745  
City, State & Zip  
321-682-1841  
Daytime Telephone Number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 24, 2012

DANNY FIGUEROA SANTOS  
P.O. BOX 450052  
KISSIMMEE, FL 34745

SUBJECT: BGMS GROUP, INC.  
Ref. Number: W12000028869

We have received your document for BGMS GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 212A00015201

**ARTICLES OF INCORPORATION  
OF  
BGMS GROUP, INC.**

FILED  
12 JUN -6 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the Laws of the State of Florida.

**ARTICLE I NAME**

The name of the corporation shall be:

**BGMS Group, Inc.**

The principal place of business of this corporation shall be **4625 Eagle Peak Dr. Kissimmee, Florida 34746** and mailing address is **P.O. Box 450052 Kissimmee, Fl. 34745.**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The maximum number of shares stock that this corporation is authorized to have outstanding at any one time is **1,000** of common stock having no par value per share.

**ARTICLE IV REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be **4625 Eagle Peak Dr. Kissimmee, Florida 34746** and the name of the initial registered agent of the corporation at the address is **Danny Figueroa Santos.**

**ARTICLE V**

This corporation is to exist perpetually.

## ARTICLE VI DIRECTORS

All corporate powers shall be exercise by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are:

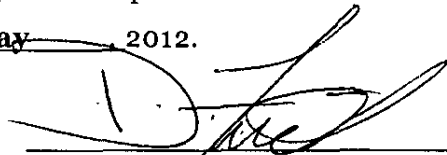
**Danny Figueroa Santos – President      4625 Eagle Peak Dr.  
Kissimmee, Florida 34746**

## ARTICLE VII INCORPORATION

The name and street address of the incorporator to these Articles of Incorporation is:

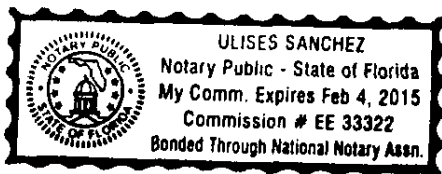
**Danny Figueroa Santos – President      4625 Eagle Peak Dr.  
Kissimmee, Florida 34746**

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation this 21 day of May, 2012.

  
\_\_\_\_\_  
**Danny Figueroa Santos**

**State of Florida  
County of Osceola**

The forgoing instrument was acknowledge and sworn to before me this 21 day of May, 2012 by **Danny Figueroa Santos of BGMS Group, Inc.**



**Notary Public**  
  
**My Commission Expires:**

**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED ON THE ARTICLES OF  
INCORPORATION**

**Danny Figueroa Santos** an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

**BGMS GROUP, INC.**

**Danny Figueroa Santos** is familiar with and accepts the obligations of the position of Registered Agent under Section 607-0505, Florida Statutes.

BY: 

Typed Name: **Danny Figueroa Santos**

FILED

12 JUN -6 PM 2:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA