

P/4000080380

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000227726 3)))



H140002277263=BC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 SEP 29 AM 11:42

FILED

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

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
BGP INVESTIGATIONS AND SECURITY ASSOCIATES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

K 09/30/14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 SEP 29 PM 2:30

RECEIVED

H14000227726

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 SEP 29 AM 11:42

FILED

ARTICLES OF INCORPORATION

OF

BGP Investigations and Security Associates, Inc.

Article I - Name

The name of this corporation is **BGP Investigations and Security Associates, Inc.**

Article II - Duration

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Department of State.

Article III - Purpose

This corporation is organized for all legal purposes.

Article IV - Capital Stock

This corporation is authorized to issue 100 shares at \$1.00 par value common stock.

H14000227726

H14000227726

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 SEP 29 AM 11:42

FILED

Article V - Right upon Liquidation or Dissolution

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all receive a ratable distribution of the assets of the corporation.

Article VI - Preemptive Rights

Each shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

Article VII - Registered Office and Agent

The street address of the initial registered Agent and office of this corporation is: 103650 Overseas Highway, Suite 18, Key Largo, Florida 33037.

The name of the initial registered agent of this corporation at that address is: MANUEL A. SUAREZ.

Article VIII - Initial Board of Directors and Officers

This corporation shall have ONE (1) director(s) initially. The number of directors may be increased or diminished from time to

H14000227726

714000227726

time as provided for by the Bylaws, but shall never be less than One (1). The name(s) and address(es) of the initial director(s) of this corporation are:

MANUEL A. SUAREZ P/S/Director 103650 Overseas Highway
Suite 18
Key Largo, Florida 33037

Article IX - Incorporators

The names and addresses of the persons signing these Articles is/are:

MANUEL A. SUAREZ 103650 Overseas Highway
Suite 18
Key Largo, Florida 33037

Article X - Bylaws

The power to adopt, alter, amend and repeal Bylaws shall be vested in the Board of Directors and the shareholders.

Article XII - Amendment

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.

FILED
14 SEP 29 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
714000227726

H14000227726

SECRETARY OF STATE
ALAMOSCE, FLORIDA

14 SEP 29 AM 11:4

FILED

Article XIII- Principal Office

This corporation's Principal Office shall be at 103650 Overseas Highway, Suite 18, Key Largo, Florida 33037.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 day of September, 2014.

[Signature]
MANUEL A. SUAREZ

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, an Officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared **MANUEL A. SUAREZ**, to me known to be the person described in and who executed the same for the purposes therein he expressed.

WITNESS my hand and official seal in the County and State last aforesaid on this 24 day of September, 2014.

[Signature]
Notary Public, State of Florida

My Commission Expires:



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]
MANUEL A. SUAREZ DATE: 9/24/2014

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

H14000227726

H14000227726

FELONY AS PROVIDED FOR IN s. 817.155 F.S.

MARCEL A. SUAREZ DATE: 9/24/2014

FILED

14 SEP 29 AM 11:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) ss:

THE FOREGOING INSTRUMENT was acknowledged and sworn to before
me this 24 day of September, 2014 by Marcel Suarez
in Miami, Miami-Dade County, Florida.

Victor M. Suarez
Notary Public, State of Fla.
at Large

My Commission Expires:



H14000227726