

PIS000041758

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

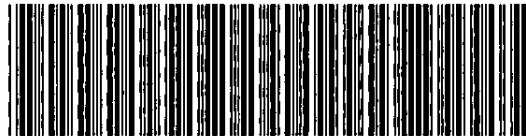
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FILED  
15 MAY -5 AM 10:37  
TALLAHASSEE, FLORIDA

DEREK SIEMER  
BGS SOCIETY, INC.  
8464 SW 42ND COURT  
DAVIE, FLORIDA 33328  
APRIL 23, 2015

Secretary of State  
Division of Corporation  
State of Florida  
409 E Gaines Street  
Tallahassee, Florida 32399

Re: BGS SOCIETY, INC.

Gentlemen;

Enclosed herein are the articles of incorporation together with a copy of said articles for BGS SOCIETY, INC. and our check in the amount of \$70.00 as follows:

Filing Fee	\$ 35.00
Registered Agent	35.00
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Total	\$ 70.00

Respectfully submitted,



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DEREK SIEMER, Incorporator

Certificate of Incorporation  
-of-

BGS SOCIETY, INC.

We the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida by and under the provisions of the Statutes of the State of Florida.

Article I

The name of this corporation shall be:

BGS SOCIETY, INC.

Article II

The corporation shall engage in RETAIL SALES services, as well as, any other legal business activity permitted under the laws of the United States and/or the State of Florida.

Article III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of one (\$1.00) dollar per share.

Article IV

The amount of capital with which this corporation will begin business shall be the sum of no less than FIVE HUNDRED (\$500.00) dollars.

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15 MAY -5 AM 10:37  
STATE OF FLORIDA  
TALLAHASSEE

Article V

The corporation shall exist perpetually unless dissolved by law.

Article VI

The initial street address of the principal office of the corporation shall be:

8464 SW 42ND COURT  
DAVIE, FLORIDA 33328

Article VII

The number of Directors of this corporation shall be no less than one (1).

Article VIII

The name and street address of the members of the first Board of Directors of this Corporation are as follows:

DEREK SIEMER

8464 SW 42ND COURT  
DAVIE, FLORIDA 33328

Article IX

The name and street address of the persons signing these Articles of Incorporation as incorporator is as follows:

DEREK SIEMER

8464 SW 42ND COURT  
DAVIE, FLORIDA 33328

Article X

The corporation existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

In witness whereof, the undersigned, DEREK SIEMER, being a natural person competent to contract, have hereunto set their hand and seals this \_\_\_\_th day of APRIL 2015.


  
DEREK SIEMER, Incorporator

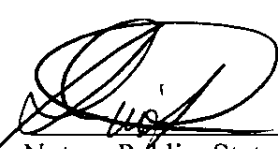
STATE OF FLORIDA

COUNTY OF Broward

Before me, the undersigned Notary Public of the State of Florida personally appeared DEREK SIEMER, known to me to be the individual(s) described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 28th day of APRIL 2015.

 Williamson Dorvil  
Notary Public  
State of Florida  
My Commission Expires 12/15/2018  
Commission No. FF 183569

  
Notary Public, State of Florida  
My commission expires:

(Notary Seal)

Certificate Designating Place of Business Domicile  
For The Service of Process Within This State  
Naming Agent Upon Whom Process will be Served

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First: BGS SOCIETY, INC., desiring to organize under the laws of the State of Florida with its principal offices as stated in the Articles of Incorporation, in the City of DAVIE, County of BROWARD, State of Florida has named DEREK SIEMER located at 8464 SW 42ND COURT, DAVIE, FLORIDA 33328, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

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Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.



DEREK SIEMER, Incorporator

FILED  
JUL 14 2017  
CLERK OF DISTRICT COURT  
DAVIE, FLORIDA