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.

(((H16000284573 3)))



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 : STEARNS WEAVER MILLER WEISSLER ALHADEFF &

Account Number : I20060000135 Phone : (305)789-3200

Fax Number

: (305)789-3395

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

Email Address: dan @ Veradak

FLORIDA PROFIT/NON PROFIT CORPORATION BG DISTRIBUTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

V HERRING NOV 18 2016

FILED

2018 NOV 17 AM 10: 24

ARTICLES OF INCORPORATION OF BG DISTRIBUTION, INC.

The Contraster Finding

Pursuant to the provisions of Section 607.0202 of the Florida Business Corporation Act, the undersigned does hereby execute and submit for filing with the Florida Department of State these Articles of Incorporation as follows:

ARTICLE I - NAME

The name of the corporation is BG Distribution, Inc.

ARTICLE II - ADDRESS

The principal office and mailing address of the corporation is 3407 NW 9th Avenue, Suite 200, Fort Lauderdale, Florida 33309.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1,000) shares of common stock, par value \$0.01 per share.

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered office of the corporation is 11380 Prosperity Farms Road, Suite 221E, Palm Beach Gardens, Florida 33410, and the name of the registered agent of the corporation at such address is Corporation Creations Network, Inc.

ARTICLE V - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as Incorporator is as follows:

<u>Name</u>

<u>Address</u>

Daniel Greenberg

3407 NW 9th Avenue, Suite 200 Fort Lauderdale, FL 33309

ARTICLE VI - INDEMNIFICATION

To the full extent permitted by applicable law, this Corporation shall indemnify any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor. Said indemnification shall include, but not be limited to, the expenses, including the cost of judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his or her legal representative may be made a party or may be threatened to be made a party by reason of his or her being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any directors, officer, employee or agent may be entitled as a matter of law or which he or she may be lawfully granted.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of this ______ day of November, 2016.

Daniel Greenberg, Incorporator

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for BG Distribution, Inc. at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 607, Florida Statutes.

Dated: November 17th, 2016

Corporate Creations Network, Inc.
By: Colleen Ward, Special Secretary

Corporate Creations Network, Inc.

TES