

6/5/2018

Division of Corporations

PR000050383

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.

(((H18000169781 3)))



H180001697813ABC8

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 : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

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

Email Address: agent@bizfilings.com

FLORIDA PROFIT/NON PROFIT CORPORATION
BHG Consulting Inc.

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

RECEIVED

2018 JUN -5 PM 12:36

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
COMMERCIAL SERVICES

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 JUN -5 AM 10:22

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

JUN 06 2018

✓ Brumbley

FAX AUDIT #H18000169781 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: BHG Consulting Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4610 Bay Point Road, Panama City, Florida 32408

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000.
The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Timothy Mitchell, 4610 Bay Point Road, Panama City, Florida 32408

The initial officers of the corporation are:

Timothy Mitchell, President, 4610 Bay Point Road, Panama City, Florida 32408

Timothy Mitchell, Secretary, 4610 Bay Point Road, Panama City, Florida 32408

Timothy Mitchell, Treasurer, 4610 Bay Point Road, Panama City, Florida 32408

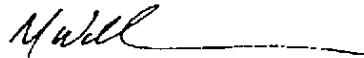
ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Business Filings Incorporated
Mark Williams, A.V.P.

Date: 5th day of June, 2018

Signature: 

Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 5th day of June, 2018

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H18000169781 3

FILED
2018 JUN -5 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA