

8/16/2018

P18000070655

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.

(((H18000240312 3)))



H180002403123ABCV

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)617-6331

From:

Account Name : RUSSELL S JACOBS, P.A.
Account Number : 120130000069
Phone : (305)405-4444
Fax Number : (305)402-0138

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
BG TAMPA INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

[Electronic Filing Menu](#)[Corporate Filing Menu](#)[Help](#)

2018 AUG 16 PM 4:57

FLORIDA
DIVISION OF
CORPORATIONS
ELECTRONIC FILING
SERVICESSECRET
FALL 2018

17 AUG 16 PM 4:35

F11.6.1.1

Fax Audit No. H180002403123

ARTICLES OF INCORPORATION
OF
BG TAMPA INC.
A Florida Profit Corporation

The undersigned, for the purpose of forming a profit corporation under the Chapter 607, Fla.Stat., hereby makes, acknowledges, and files these Articles of Incorporation.

ARTICLE I

The name of the corporation is **BG TAMPA INC.** (the "Corporation")

ARTICLE II

The address of the principal office of the Corporation shall be:

1835 E. Hallandale Beach Blvd #223
Hallandale Beach, FL 33009

The mailing address of the Corporation shall be:

1835 E. Hallandale Beach Blvd #223
Hallandale Beach, FL 33009

ARTICLE III

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV

The Corporation is organized for the purpose of engaging in any and all lawful business for which corporations may be incorporated under Chapter 607, Fla.Stat., as amended.

ARTICLE V

The Corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s), upon such terms, and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

Fax Audit No. H180002403123

FILED
17 AUG 16 PM 4:35
SECRET
TALLAHASSEE

Fax Audit No. H180002403123

ARTICLE VI

The Corporation elects to have preemptive rights. Every shareholder, upon sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his or her pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII

The name and address of the Corporation's Registered Agent is:

The Jacobs Law Group
20700 West Dixie Highway
Aventura, Florida 33180

ARTICLE VIII

The Corporation shall have one director. The director of the Corporation shall be:

Ulvi Mammadov
1835 E. Hallandale Beach Blvd #223
Hallandale Beach, FL 33009

ARTICLE IX

The officers of the Corporation shall be a President, Secretary, Treasurer, and such other officers as may be provided for in by the Eylaws.

ARTICLE X

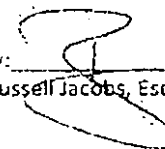
The name and address of the Incorporator is:

Russell Jacobs, Esq.
The Jacobs Law Group
20700 West Dixie Highway
Aventura, Florida 33180

ARTICLE XI

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present, or by written action or unanimous written consent of the Board of Directors.

Dated: August 16, 2018

By: 
Russell Jacobs, Esq. Incorporator

Fax Audit No. H180002403123

Fax Audit No. H180002403123

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for the Corporation at the place designated in these Articles of Incorporation, hereby accepts the appointment as Registered Agent and agrees to act in that 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, Fla.Stat.

THE JACOBS LAW GROUP

By: 

Russell Jacobs, Esc.

FILED
17 AUG 16 PM 4:35
St. Clair County
TALLAHASSEE, FL 32301

Fax Audit No. H180002403123