

Jun. 13. 2024 2:43PM

No. 1524 P. 1

P24000040505

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.

((H24000207211 3)))



H240002072113ABCT

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 : GERALD WEINBERG, P.C.  
Account Number : 120030000043  
Phone : (800)342-9856  
Fax Number : (800)354-3381

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

Email Address: \_\_\_\_\_

RECEIVED  
2024 JUN 13 PM 3:28

FLORIDA PROFIT/NON PROFIT CORPORATION  
BG1 CONSULTING INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

2024 JUN 13 PM 3:31  
FALL 11

Jun. 13. 2024 2:43PM

ARTICLES OF INCORPORATION

MOY No. 152420P 211.5

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: BGI CONSULTING INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

11120 NW 83<sup>RD</sup> MANOR

PARKLAND, FL 33076

Mailing address, if different is:

11120 NW 83<sup>RD</sup> MANOR

PARKLAND, FL 33076

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS PURPOSE

ARTICLE IV SHARES

The number of shares of stock is: 200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: BRIAN GOLDFARB/PRESIDENT

Name and Title: \_\_\_\_\_

Address 11120 NW 83<sup>RD</sup> MANOR

Address: \_\_\_\_\_

PARKLAND, FL 33076

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

Address: \_\_\_\_\_

2024 Jun 13 3:01 PM

Jun. 13. 2024 2:43PM

FILED UNDER No. 1524 P. 3

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: BRIAN GOLDFARB

Address: 11120 NW 83<sup>RD</sup> MANOR

PARKLAND, FL 33076

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: LAWRENCE A. KIRSCH

Address: 41 STATE STREET SUITE 700

ALBANY, NY 12207

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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*

**/S/ BRIAN GOLDFARB**

Required Signature/Registered Agent

6/13/2024

Date

*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 felony as provided for in s.817.155, F.S.*

Lawrence A. Kirsch

Required Signature/Incorporator

6/13/2024

Date