

C. Transmittal Letter to Secretary of State

P45000046380

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. 6327
Tallahassee, FL 32314

K

SUBJECT:

B-G Industries, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM:

George J. KARRAS

Name (printed or typed)

3396 Cypress Gardens Rd.

Address

Winter Haven, FL 33884

City, State & Zip

813-324-1720

Daytime Telephone Number

FAX 813-324-1486

95 JUN 15 PM 2:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

SHARON L. TALA

JUN 15 1995

W95-10608



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 1, 1995

GEORGE J. KARRAS (2ND MAILING)
6039 CYPRESS GARDENS BLVD., #330
WINTER HAVEN, FL 33884

SUBJECT: B G INDUSTRIES, INC.
Ref. Number: W95000010608

We have received your document for B G INDUSTRIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 695A00025630



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 18, 1995

GEORGE J. KARRAS
3396 CYPRESS GARDENS RD.
WINTER HAVEN, FL 33884

SUBJECT: B G INDUSTRIES, INC.
Ref. Number: W95000010608

We have received your document for B G INDUSTRIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Sharon Tala
Document Specialist Supervisor

Letter Number: 695A00025630

Articles of Incorporation

1. The name of the corporation shall be: BGE Industries, Inc K Industries, Inc.
2. The principal place of business and mailing address of the corporation is:
3396 Cypress Gardens Rd., Winter Haven, FL 33884
3. The corporation shall have the authority to issue 100 shares of stock.
4. The registered agent of the corporation is George J. Karras and the registered street address is 3396 Cypress Gardens Rd., Winter Haven, Florida 33884.
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows:
George J. Karras
Barbara J. Karras
6. The incorporator of this corporation is George J. Karras whose street address is 3396 Cypress Gardens Rd., Winter Haven, FL 33884

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

Dated 5/15/95

George J. Karras
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 5/15/95

George J. Karras
Registered Agent