

P96000024263

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

800001743048
-03/14/96--01053--013
*****78.75 *****78.75

SUBJECT: BNG CONSULTING 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

Additional Copy Required

FROM: THOMAS C. PEIMAN JR
Name (printed or typed)

932 SATSUMA CR
Address

JACKSONVILLE, FL 32259
City, State & Zip

904-287-1827
Daytime Telephone number

96 MAR 14 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

007
3-9-96

ARTICLES OF INCORPORATION

FILED
96 MAR 14 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BNG CONSULTING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

774 SR13
Suite 7 - Box 7
JACKSONVILLE, FL 32259

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

THOMAS C PLEIMANN JR
932 SATSUMA CR
JACKSONVILLE, FL 32259

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

THOMAS C PLEIMAN JR (PRESIDENT)
932 SATSUMA CR
JACKSONVILLE, FL 32259

SHARON J PLEIMAN (Secretary)
932 SATSUMA CR
JACKSONVILLE, FL 32259

MATTHEW T. PLEIMAN (TREASURER)
932 SATSUMA CR
JACKSONVILLE, FL 32259

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of March, 19 96.

Thomas C Pleiman Jr President
Signature

Sharon J Pleiman Secretary
Signature

Matthew T Pleiman Treasurer
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

BNG CONSULTING INC.

2. The name and address of the registered agent and office is:

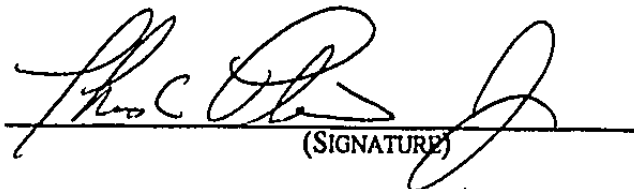
THOMAS C. PLEIMAN JR
(NAME)

932 SATSUMA CR
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

JACKSONVILLE, FL 32259
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

March 11, 1996
(DATE)