

P96000088203

TRANSMITTAL LETTER

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

FILED
DIVISION OF CORPORATIONS
96 OCT 23 PM 1:19

SUBJECT: GGT, Inc.
(Proposed corporate name - must include suffix)

200001984232--5
-10/23/96--01065--010
****122.50 ****122.50

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: ALBINA TALSKY
Name (Printed or typed)

290 174 ST. APT. 401
Address

MIAMI BEACH, FL 33160
City, State & Zip

(305) 460-1700
Daytime Telephone number

by
10/25

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

ARTICLES OF INCORPORATION

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:

BGT, INC.

ARTICLE II PRINCIPAL OFFICE

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

290 174th St.
Apt. 401
MIAMI BEACH, FL 33160

ARTICLE III SHARES

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

One hundred (100) shares of common stock having par value of one dollar (\$1.00) each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

IGOR TALSKY
290 174th St.
Apt. 401
MIAMI BEACH, FL 33160

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SECRETARY OF STATE
CORPORATIONS
DIVISION

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):


IGOR TALSKY, President
290 174 St
Apt. 401
MIAMI BEACH, FL 33160

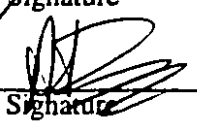
ALBINA TALSKY, Vice President
290 174 St.
Apt. 401
MIAMI BEACH, FL 33160

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

12TH day of OCTOBER, 1996

(An additional article must be added if an effective date is requested.)



Signature


Signature

Signature

Notarization is not required

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:

BGT, INC.

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

IGOR TAKKY
(NAME)

290 174 ST. Apt. 401
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

MIAMI BEACH, FL 33160
(CITY/STATE/ZIP)

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DIVISION OF CORPORATIONS
96 OCT 23 PM 1:19

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.

Igor Takky
(SIGNATURE)

10-18-96
(DATE)

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FILED
97 JUL 21 AM 9 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To. Whom it MAY CONCERN! 7-15-97

Enclosed please find Articles of
Dissolution AND A check for \$35.00.

Please dissolve this corporation/
Accordingly. THANK YOU.

Respond to:

000002242460--0
-07/21/97--01049-014
*****35.00 *****35.00

ALBINA TASKY
290 174 st.
Apt. 4101
MIAMI BEACH, FL 33160
Phone NO: (305) 682-0502

De 7/23

Vol. Diss.

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

97 JUL 21 AM 8 13
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is BGT, INC.
P 9600 0088203

SECOND: The articles of incorporation were filed on: 10-23-96

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 15 day of July, 19 97

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

ALBINA TALSKY
(Typed or printed name)

Vice president
(Title)