

P96000099440

TRANSMITTAL LETTER

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC 10 AM 10:39

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-12/10/96--01035--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: BGD IMPORT-EXPORT CO. INC. (FLA)  
(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

RECEIVED  
96 DEC 10 AM 10:39

FROM: J. M. MATTHIESSEN  
Name (Printed or typed)

612 PONSETTIA AVE  
Address

ELLENTON FLA 34222  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

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

D. BROWN DEC 10 1996

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## **ARTICLES OF INCORPORATION**

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

### **ARTICLE I - NAME**

The name of the corporation shall be:

**BGI IMPORT-EXPORT CO., INC. (FLA.)**

### **ARTICLE II - PRINCIPLE OFFICE**

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

612 Ponssettia Ave.  
Ellenton, Fla. 34222

### **ARTICLE III - SHARES**

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

20,000 shares of Common Stock - Par Value .20 per share

### **ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

J. M. Matthiessen  
612 Ponsettia Ave.  
Ellenton, Fla. 34222

### ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these  
Articles of Incorporation is:

J. M. Matthiessen  
612 Ponsettia Ave.  
Ellenton, Fla. 34222

### ARTICLE VI - EFFECTIVE DATE OF INCORPORATION

The effective date of incorporation shall be:

January 1, 1997

The undersigned incorporator has executed the Articles of  
Incorporation this the 2<sup>nd</sup> day of December, 1996

J. M. Matthiessen  
J. M. Matthiessen

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

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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 BED IMPORT-EXPORT CO. INC. (FLA)

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

J.M. MATTHIESSEN  
(NAME)

612 PONSETTIA AVE  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ELLENTON FLA 34222  
(CITY/STATE/ZIP)

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.

J.M. Matthiesen  
(SIGNATURE)

12-9-96  
(DATE)