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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 10 AM 9:58

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

100002024321--7
-12/10/96--01035--014
*****70.00 *****70.00

SUBJECT: BGD MANUFACTURING 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

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

612 PENSETTIA AVE.
Address

ELLENTON FLA. 34222
City, State & Zip

914/222-0465
Daytime Telephone number

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

D. BROWN DEC 10 1996

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.

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ARTICLE I - NAME

The name of the corporation shall be:

"BGI MANUFACTURING CO., INC. (FLA.)

ARTICLE II - PRINCIPLE OFFICE

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

612 Ponssetia 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

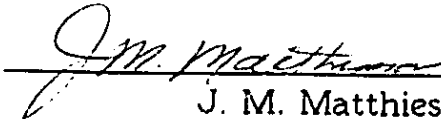
J. M. Matthiessen
612 Ponsettia Ave.
Ellenton, Fla. 34222

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 9TH day of DECEMBER, 1996.


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 B&B MANUFACTURING CO. INC. (FMA)

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

J. M. MATHIESSEN
(NAME)

1612 PONSETTIA AVE
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ELLINGTON 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. Mathiesen
(SIGNATURE)

12.9.96
(DATE)