

*P96000 099467*  
TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC 10 AM 10:31

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

EFFECTIVE DATE  
*1-1-97*

000002024330--9  
-12/10/96--01035--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT:

*BGS HOLDING 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 9:14  
DIVISION OF CORPORATIONS

FROM:

*J. M. MATTHIESSEN*  
Name (Printed or typed)

*612 PONSETTIA AVE*  
Address

*ELLENTON FLA. 34222*  
City, State & Zip

*914/722-6465*  
Daytime Telephone number

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

D. BROWN DEC 10 1996

EFFECTIVE DATE  
1-1-92

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC 10 AM 10:31

## 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 HOLDING 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:

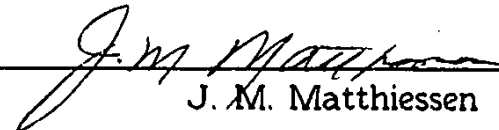
J. M. Matthiessen  
612 Ponsettia Ave.  
Ellenton, Fla. 34222

## 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 7<sup>th</sup> day of December, 1996

  
J. M. Matthiessen

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 DEC 10 AM 10:31

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 BG9 HOLDING CO. INC. (FLA)

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

J. M. MATTHIESSEN  
(NAME)

1612 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)