

TRANSMITTAL LETTER

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

SUBJECT: BG FINANCIAL CONSULTANTS, INC.
(Proposed corporate name - must include suffix)

400002321544--1
-10/16/97--01023--024
*****78.75 *****78.75

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: C. Ray Burnett III
Name (Printed or typed)

1001 3rd Ave. W. Suite 300
Address

Bradenton, FL 34205
City, State & Zip

(941) 746-1040
Daytime Telephone number

FILED
97 OCT 24 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Handwritten signature and date: 10/16/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 17, 1997

C. RAY BURNETT, III
1001 3RD AVENUE W.
SUITE 300
BRADENTON, FL 34205

SUBJECT: BG FINANCIAL CONSULTANTS, INC.
Ref. Number: W97000023748

We have received your document for BG FINANCIAL CONSULTANTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 497A00050824

**ARTICLES OF INCORPORATION
of
BG FINANCIAL CONSULTANTS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned person(s), acting as 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
CORPORATE NAME**

The name of this corporation is BG FINANCIAL CONSULTANTS, INC.

**ARTICLE II
PRINCIPAL OFFICE**

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

1001 3rd Avenue West, Suite 300
Bradenton, FL 34205

**ARTICLE III
SHARES**

The total number of shares which the corporation shall have authority to issue is 10,000 shares with a par value of \$1.00 per share.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

C. Ray Burnett, III
1001 3rd Avenue West, Suite 300
Bradenton, FL 34205
Manatee County

**ARTICLE V
PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE VI DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

C. Ray Burnett, III
1001 3rd Avenue West, Suite 300
Bradenton, FL 34205

Kevin W. Geisler
3514 6th Avenue West
Palmetto, FL 34221

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

The directors shall be divided into ONE class(es), the number of directors to be allocated to each class to be as nearly equal as possible and with the term of office in one class expiring each year after the initial annual meeting of shareholders.

ARTICLE VII LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE VIII EFFECTIVE DATE OF INCORPORATION

The effective date of incorporation of BG Financial Consultants, Inc. is to be October 14, 1997.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 14th day of October, 1997.

Cecil Ray Burnett, III
Signature

Kevin W. Geisler
Signature

**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 STATEMENTS IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation BG Financial Consultants, Inc.

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

C. Ray Burnett, III

(Name)

1001 3rd Ave W., Suite 300

(P.O. Box or Mail Drop Box NOT Acceptable)

Bradenton, FL 34205

(City/State/Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above state 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)

10/23/97
(Date)