

P98000066733

TRANSMITTAL LETTER

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

400002591494--2
-07/17/98--01028--011
*****78.75 *****78.75

SUBJECT: Bentel Corporation Inc.
(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:

MICHAEL FABRIZI
Name (printed or typed)

13715 ISHMAELA CIR
Address

WELLINGTON FL 33414
City, State & Zip

561 792 2045

Daytime Telephone number

Michael

GAVE

AUTHORIZATION BY PHONE TO
CORRECT name

DATE 7/30/98

DOC. EXAM nc

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 29 AM 9:30

FILED

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

w98-16446

nc 7/30/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 20, 1998

MICHAEL FABRIZI
13715 ISHNALA CIRCLE
WELLINGTON, FL 33414

SUBJECT: BERTEL CORPORATION INC.
Ref. Number: W98000016446

We have received your document for BERTEL CORPORATION 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

YOU MUST LIST ONLY (1) CORPORATE SUFFIX A DOUBLE SUFFIX IS NOT ALLOWED.

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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 298A00038409

FILED

98 JUL 29 AM 9:30

Articles of Incorporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I Name

The name of this corporation is BGP OF LAKE WORTH INC.

ARTICLE II Principle Office

The mailing address of this corporation shall be:
1325 Tropical Drive
Lake Worth FL 33460

ARTICLE III Capital Stock

The corporation is authorized to issue 1,000,000 shares at \$.01 par value common stock which shall be designated as "Common Shares".

ARTICLE IV Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 13715 Ishnala Circle, Wellington, Florida, 33414. The name of the initial registered agent of this corporation at that address is Michael J. Fabrizi.

ARTICLE V Initial Board of Directors

The Corporation shall initially have two (2) Directors to hold office until the first annual meeting of stockholders and directors have been duly elected and qualified. The number of directors may be either increased or decreased from time to time in accordance with the By-laws of the corporation. The name of the initial directors is:

Serge BonSaint
15355 Take Off Place
Wellington FL 33414

Bertel G. Plunkett
1325 Tropical Dr.
Lake Worth FL 33460

ARTICLE VI Incorporator

The name and address of the Incorporator signing these Articles is:

Michael J. Fabrizi
13715 Ishnala Circle
Wellington FL 33414

ARTICLE VII Pre-Emptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII IRC Stock Provisions

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations thereunder. Such actions as are necessary will be taken by the appropriate officer to accomplish this compliance.

ARTICLE IX Indemnification

The corporation shall indemnify any officer or Director or any former officer or Director to the full extent permitted by law.

ARTICLE X Amendment

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed Articles of Incorporation on the date of signing.

Dated: 7/23/98

By Michael J. Fabrizi


Incorporator

**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:

BGP OF LAKE WORTH INC.

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

MICHAEL J. FABRIZI
(NAME)

13715 ISTHMACA CIR
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Wellington FL 33414
(CITY/STATE/ZIP)

FILED
98 JUL 29 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

(SIGNATURE)

(DATE)

7/6/98