

P 99000008407
TRANSMITTAL LETTER

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

700002753987--6
-01/25/99--01133--005
*****70.00 *****70.00

SUBJECT: BGT Enterprises, Inc
(Proposed corporate name - must include suffix)

Effective date - 1/25/99

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

FROM: Theresa R. Ervin
Name (printed or typed)
285 Royal Palm Drive
Address
Largo, FL 33771
City, State & Zip
(727) 524-2509
Daytime Telephone number

FILED
99 JAN 25 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/28/99
mm

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

ARTICLES OF INCORPORATION

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

Effective Date - 1/25/99

ARTICLE I NAME

The name of the corporation shall be:

BGT Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

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

285 Royal Palm Drive
Largo, FL 33771

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael C. Boyette, Accountant
The Travelin' Taxman
6124 Boyette Road
Wesley Chapel, FL 33544

FILED
99 JAN 25 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Theresa R. Ervin
285 Royal Palm Dr.
Largo, FL 33771

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25th day of January, 1999.

Theresa R. Ervin

Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: BGT Enterprises, Inc.

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

Michael C. Boyette, Accountant
The Travelin' Taxman
(Name)

6124 Boyette Road
(P.O. Box not acceptable)

Wesley Chapel, FL 33544
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 25 AM 8:59

FILED

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.

Michael C. Boyette
(Signature)

January 25, 1999
(Date)