

P99000016361

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

BGG, Inc

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-02/19/99--01024--002
*****78.75 *****78.75

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DIVISION OF CORPORATION

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ☒ Annual Report / Reinstatement _____
- ____ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

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SECRETARY OF STATE
DIVISION OF CORPORATION

Signature _____

Requested by: CS 2/19 9:22
Name Date Time

Walk-In _____ Will Pick Up _____

FEB 19 1999

ARTICLES OF INCORPORATION

of

BGDG, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles

of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

BGDG, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is: 1111 Lincoln Road – Suite 800, Miami Beach, Florida 33139.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is: 1111 Lincoln Road, Suite 800, Miami Beach, Florida 33139. The initial registered agent of this Corporation at that address shall be Kelli Alvaro.

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OFFICE OF CORPORATIONS



ARTICLE V
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is: Kelli Alvaro, 1111 Lincoln Road, Suite 800, Miami Beach, Florida 33139.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 18th
 day of February, 1999.

Kelli Alvaro
Kelli Alvaro, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

Kelli Alvaro
Kelli Alvaro, Registered Agent

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