

P99000035695
TRANSMITTAL LETTER

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

400002843724--8

-04/19/99-01081-005

*****70.00 *****70.00

SUBJECT: B.G.L. BUILDERS, INC.

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: SHIRLEY LAGRANGE
Name (printed or typed)

P.O. BOX 6

Address

DANIA BEACH FL 33004

City, State & Zip

954 925 2811

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 19 AM 8:03

FILED

CB
4-20-99
4

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.

ARTICLE I NAME

The name of the corporation shall be:

B.G.L. BUILDERS, INC.

ARTICLE II PRINCIPAL OFFICE

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

2511 TAFT ST
HOLLYWOOD FL 33020

ARTICLE III SHARES

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

* FIVE THOUSAND COMMON SHARES \$ 1.00 P.V. *****

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SHIRLEY LAGRANGE
2511 TAFT ST
HOLLYWOOD FL 33020

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

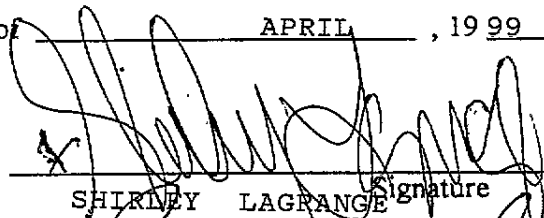
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are).

SHIRLEY LAGRANGE
2511 TAFT ST
HOLLYWOOD FL 33020


PIERRE BERTRAND
2511 TAFT ST
HOLLYWOOD FL 33020

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

15th day of APRIL, 19 99



SHIRLEY LAGRANGE Signature



PIERRE BERTRAND Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: B.G.L. BUILDERS, INC.

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

SHIRLEY LAGRANGE

(NAME)

2511 TAFT ST

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HOLLYWOOD FL 33020

(CITY/STATE/ZIP)

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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)

4/15/99

(DATE)

OFFICIAL NOTARY SEAL
LOUIS P GAUTHIER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC799508
MY COMMISSION EXP. JAN. 27, 2003

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314