PHONE NO.: 7273975189

Apr. 23 1999 10:42AM P1

Division of Corporations

Page 1 of 1

7237 Florida Department of State

Division of Corporations Public Access System.

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H990000096414)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

: AL CLARK Account Name Account Number: 072100000173 : (813)398-6011 Phone Fax Number : (813)397-5189

FLORIDA PROFIT CORPORATION OR P.A.

B.N.G. ,INC.

1 11 11 11 11 11 11 11 11 11 11 11 11 1				
Certificate of Status	0			
Certified Copy	0			
Page Count	03			
Estimated Charge	\$70.00			

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight APR 2 3 1999

FROM: ACCOUNTING & TAX HELP INC.

H 99000009641 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.N.G. ,INC.

ARTICLE II PRINCIPAL OFFICE

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

543 FAIRWAY CIRCLE CONDO # 4 OCALLA FL 34472



Apr. 23 1999 10:43AM P3

ARTICLE III SHARES

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

1000 SHARES NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

prepared by:

Name: MARY BRODIE

Address: 543 FAIRWAY CIRCLE

CONDO#4

OCALLA FL 34472

PH# 352-680-0232

Accounting & Tax Help, INC. 8668 PARK BLVD Suite .A SEMINOLE, Florida 33777

H 99000009641 4

PHONE NO. : 7273975189

H 99000009641 4

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):

MARY BRODIE 543 FAIRWAY CIRCLE CONDO # 4 OCALLA FL. 34472

The undersi	gned incorporator(s) has (have) execu	ted these Articles of Inc	orporation this
<u>_2</u>	3 day of <u>AP</u>	£1/	19 9.9	 .
(An a	dditional article m	ist be added if an ef	fective date is requested	i.)
X	Man	L Bro	die	
,	0	Signature		
		Signature	,	

Notarization is not required

Signature

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

H 990000096414

PHONE NO.: 7273975189

H9900009641 4

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 r	iame	of	the	COL	por	ation	ı is
------	-------	------	----	-----	-----	-----	-------	------

B. N. G. INC.

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

Accounting & Tax Help, INC.
(Name)

8668 PARK BLVD., Suite A (P.O. Box not acceptable)

SEMINOLE, Florida 33777 (City/State/Zip) 99 APR 23 PM 2: 26
SECKEWAY OF STATE
ACLAHASSEE 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)

PRESIDENT

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

H 99000009641 4