

P04000153626

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☐ PICK-UP

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☐ MAIL

(Business Entity Name)

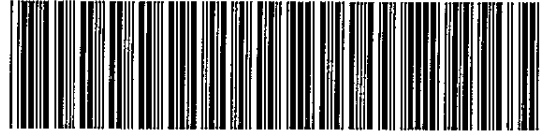
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TALLAHASSEE, FLORIDA

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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

11-10-04

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

BCC Building Corp.

☒ 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

Signature _____

Requested by: *WL*

Name _____

Date *11/4*

Time *11:00*

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED
04 NOV 10 AM 9:20
DIVISION OF CORPORATIONS

November 4, 2004

CAPITAL CONNECTION, INC.

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
FILE DATE

SUBJECT: B.C.C. BUILDING CORPORATION
Ref. Number: W04000040560

We have received your document for B.C.C. BUILDING CORPORATION 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 effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 704A00063368

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
FILE DATE

**ARTICLES OF INCORPORATION
OF**

B.C.C. Building Corporation

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is B.C.C. Building Corporation

ARTICLE II

The existence of the Corporation shall begin on November 4, 2004

ARTICLE III

The street address of the principal office of the Corporation is 31 Royal Palm Pointe, Vero Beach, Florida, 32960.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 31 Royal Palm Pointe, Vero Beach, Florida 32960. The initial registered agent for the Corporation at that address is: Christopher C. Campione, Esquire, Campione & Campione, P.A.

ARTICLE VI

The initial board of directors shall consist of three (3) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Richard L. Brown	545 Beachland Boulevard Vero Beach, FL 32963
Christoper C. Campione	31 Royal Palm Pointe Vero Beach, FL 32960
John J. Campione	31 Royal Palm Pointe Vero Beach, FL 32960

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Christopher C. Campione

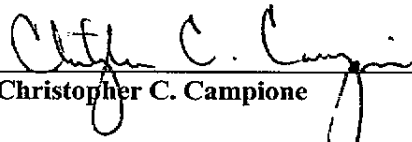
Address

31 Royal Palm Pointe
Vero Beach, FL 32960

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on October 31, 2004.



Christopher C. Campione

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **B.C.C. Building Corporation** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Christopher C. Campione, Esquire
Campione & Campione, P.A.

Date: October 31, 2004