

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P970000068146

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG -6 PH 3:33

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****122.50 ****122.50

BC Motor Co., Inc.

97 AUG -6 PM 3:50
DIVISION OF CORPORATIONS

Signature _____

Requested by DR

Name _____

Date 8/4

Time 9:35

Walk-In _____

Will Pick Up _____

EFFECTIVE DATE

7-31-97

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Name Reservation _____
- _____ 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 _____

RP
8-6-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 4, 1997

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST. STE. 1
TALLAHASSEE, FL 32302

SUBJECT: B C MOTOR CO. INC.
Ref. Number: W97000017845

We have received your document for B C MOTOR CO. INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 697A00039427

ARTICLES OF INCORPORATION
OF

BC MOTOR CO. INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG -6 PM 3:33

ARTICLE I - NAME

The name of this Corporation is BC MOTOR CO. INC.

ARTICLE II - DURATION

This Corporation shall have a perpetual existence commencing on the date of execution and acknowledgement of these Articles.

EFFECTIVE DATE

7.31.97

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of Common Stock of a par value of \$10.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 15663 CYPRESS PARK DR., WELLINGTON FL 33414 and the name of the initial registered agent of this Corporation at that address is

CHARLES BRYAN

The principal address and the registered office address are the same.

ARTICLE VI - INITIAL CORPORATION CAPITAL

The initial capital with which this Corporation shall begin business is (\$500.00).

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have (1) director initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than one. The name and the address of the directors of this Corporation are: CHARLES BRYAN - 15663 CYPRESS PARK DR., WELLINGTON FL.

33414

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Directors.

Ownership of stock in this Corporation shall not be a condition preceding membership on the Board of Directors, of to the election as an officer of the Corporation.

ARTICLE IX - INITIAL OFFICERS

The name and address of the officer who shall hold office for the first year of the corporate existence, or until their successors have been elected and qualified, is as follows:

President/Vice-President/Treasure/Secretary: CHARLES BRYAN
15663 CYPRESS PARK DR.
WELLINGTON FL. 33414

ARTICLE X - INCORPORATION

The name and address of the person signing these Articles is:
CHARLES BRYAN - 15663 CYPRESS PARK DR., WELLINGTON, FL.
33414

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation the 31ST day of JULY 1997.

X Charles Bryan

STATE OF FLORIDA) ss
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared CHARLES BRYAN known to me and known by me to be the person who execute the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 31ST day of JULY 1997.

Joseph A. Della-Giustina
NOTARY PUBLIC

MY COMMISSION EXPIRES: _____



JOSEPH A. DELLA-GIUSTINA
COMMISSION # GG-446888
EXPIRES DEC 4, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG -6 PM 3:33

Pursuant to the provisions of Section 607.325, 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: BC MOTOR CO. INC.

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

CHARLES BRYAN

15663 CYPRESS PARK DR.
(P. O. BOX NOT ACCEPTABLE)

WELLINGTON FL. 33414
(CITY/STATE/ZIP)

SIGNATURE

Charles Bryan
(Corporate Officer)

TITLE PRESIDENT

DATE 7/31/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Charles Bryan
(Registered Agent)

DATE

7/31/97

REGISTERED AGENT FILING FEE: ~~\$20.00~~
35.00