

P 99000086945

TRANSMITTAL LETTER

99 SEP 29 PM 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

900003000479--1
-09/29/99--01060--009
*****78.75 *****78.75

SUBJECT: BCI FUTURES, INC.
(Proposed corporate name - must include suffix)

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

Additional Copy Required

FROM: THOMAS C. BEDDOWS
Name (printed or typed)
725 N. A1A, Suite E202
Address
JUPITER, FL 33477
City, State & Zip
(561)744-0900
Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

PH 9/30/99 ✓

ARTICLES OF INCORPORATION

FILED

OF

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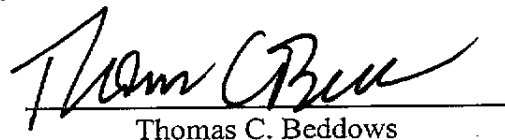
BCI FUTURES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST: The name of this Corporation is BCI Futures, Inc.
- SECOND: This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- THIRD: The Corporation is authorized to issue 1,000 shares of common stock, par value of one dollar per share.
- FOURTH: The Corporation's principle place of business is 725 N A1A Suite E202, Jupiter, FL 33477..
- FIFTH: The street address of the initial registered office of this Corporation is 725 N A1A, Suite E202, Jupiter, FL 33477 and the initial registered agent of this Corporation at that address is Thomas C. Beddows.
- SIXTH: This Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of this Corporation is Thomas C. Beddows, 725 N A1A, Suite E202, Jupiter, FL 33477.
- SEVENTH: The name and address of the incorporator of this Corporation is Thomas C. Beddows, 725 N A1A, Suite E202, Jupiter, FL 33477.
- EIGHTH: This Corporation shall indemnify, defend, and save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.
- NINTH: This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this 27 day of September, 1999.


Thomas C. Beddows

ACCEPTANCE OF APPOINTMENT

OF

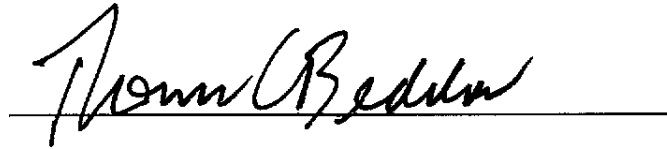
REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607, Florida Statutes, having been named to accept service of process for Thomas C. Beddows at the place designated in the certificate, I hereby accept the designation to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open said office.

A handwritten signature in black ink, appearing to read "Thomas C. Beddows", is written over a horizontal line.

Thomas C. Beddows