

Electronic Articles of Incorporation For

**P23000040949
FILED
May 24, 2023
Sec. Of State
mkanderson**

BCK PROPERTIES INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BCK PROPERTIES INC.

Article II

The principal place of business address:

12560 PANASOFFKEE DRIVE
NORTH FORT MYERS, FL. US 33903

The mailing address of the corporation is:

12560 PANASOFFKEE DRIVE
NORTH FORT MYERS, FL. US 33903

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MARCELLA WEISS
1416 SE 35TH ST
CAPE CORAL, FL. 33904

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARCELLA WEISS

Article VI

The name and address of the incorporator is:

MARCELLA WEISS
1416 SE 35TH ST

CAPE CORAL, FL 33904

Electronic Signature of Incorporator: MARCELLA WEISS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: MGRM
MARCELLA WEISS
1416 SE 35TH ST
CAPE CORAL, FL. 33904 US

Title: MGRM
UWE WEISS
1416 SE 35TH ST
CAPE CORAL, FL. 33904 US

Title: MGRM
ANNA MATTHIES
12560 PANASOFFKEE DRIVE
NORTH FORT MYERS, FL. 33903 US

Title: MGRM
ANDREAS MATTHIES
12560 PANASOFFKEE DRIVE
NORTH FORT MYERS, FL. 33903 US

Title: MGRM
ROBIN KIEPKE
12560 PANASOFFKEE DRIVE
NORTH FORT MYERS, FL. 33903 US

Title: MGRM
GORDON KIEPKE
12560 PANASOFFKEE DRIVE
NORTH FORT MYERS, FL. 33903 US

Article VIII

The effective date for this corporation shall be:

05/24/2023