

F02000003883

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: BCC CORPORATION  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

W7/30

James Keefe  
(Name of Person)  
BCC Corporation  
(Firm/Company)  
PO Box 648  
(Address)  
Orinda, CA 94563  
(City/State and Zip code)

RECEIVED  
02 JUL 24 PM 12:24

For further information concerning this matter, please call:

W02-21404

James Keefe at ( 925 ) 299-8120  
(Name of Person) (Area Code & Daytime Telephone Number)

500006623905--8  
-07/24/02--01042--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☒ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

7

02 JUL 30 PM 2:20  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS



## FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 24, 2002

JAMES KEEFE  
BCC CORPORATION  
PO BOX 648  
ORINDA, CA 94563SUBJECT: BCC CORPORATION  
Ref. Number: W02000021404RECEIVED  
JUL 29 2002FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
02 JUL 30 PM 2:20

We have received your document for BCC CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please note that this name is for use in Florida only, and does not affect your filing in California in any way. You can not form the adopted name by adding "Florida" or "of Florida" to the name, and you may wish to call the number below to check any name you'd like to adopt.

Please return 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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 802A00045059

## BCC CORPORATION

July 29, 2002

Lee Rivers  
Document Specialist  
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: BCC Corporation  
Reference Number: W02000021404  
Letter Number: 802A00045059

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
02 JUL 30 PM 2:20

Dear Lee:

Pursuant to your letter of July 24, 2002 (copy enclosed), enclosed please find a Resolution of Board of Directors for BCC Corporation electing to use the name of Melbourne BCC Corporation in the state of Florida.

Please continue to process our filing. If you have any questions, please call.

Sincerely,

  
James J. Keefe

JJK:jmc  
Enc.

Telephone facilities 07-02 - 0181melbourne/florida division of corporations/rivers, lee

PO Box 648, ORINDA, CA 94563  
3 WELLESLEY COURT, LAFAYETTE, CA 94549  
(925) 299-8120 FACSIMILE (925) 299-8125

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned James J. Keefe, do hereby certify  
(Name)

that this Resolution of the Board of Directors of BCC Corporation

(Corporate Name)

a corporation duly organized and existing under the laws of the State of California,

was duly adopted on July 29, 2002.

Be it resolved, that BCC Corporation,  
(Corporate Name)

organized and existing in the State of California, hereby adopts the name

Melbourne BCC Corporation for use in Florida.

Dated: July 29, 2002

James J. Keefe  
Signature of either Chairman, Vice Chairman or any officer

JAMES J. KEEFE

Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUL 30 PM 2:20

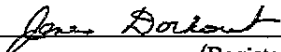
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. BCC CORPORATION  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. CALIFORNIA 3. 94-3061140  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 14, 1987 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3 Wellesley Court, Lafayette, CA 94549  
(Principal office address)  
PO Box 648, Orinda, CA 94563  
(Current mailing address)
8. Real estate investment  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: Jane Dorhout  
Office Address: 1912 Hideaway Ct.  
Tallahassee, Florida 32303  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUL 30 PM 2:20

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: James Keefe

Address: PO Box 648  
Orinda, CA 94563

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Lorna Lee

Address: PO Box 648  
Orinda, CA 94563

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: James Keefe

Address: 3 Wellesley Court  
Lafayette, CA 94549

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Lorna Lee

Address: 3 Wellesley Court, Lafayette, CA 94549

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

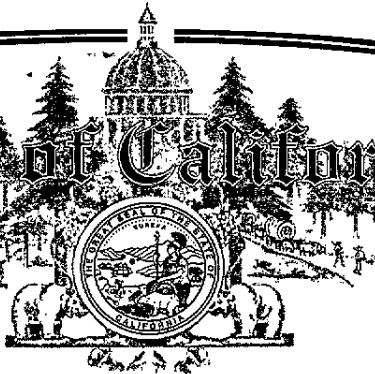
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. James Keefe  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James Keefe, president  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUL 30 PM 2:20

# State of California



## SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **14th day of December, 1987**, **BCC CORPORATION** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this day  
of July 17, 2002.



*Bill Jones*  
BILL JONES  
Secretary of State

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUL 30 PM 3:00