

CT CORPORATION

**FO2000004786**

CORPORATION(S) NAME

BDC Corp.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 SEP 13 PM 2:01

FILED

02 SEP 13 AM 11:04

RECEIVED

- |                                                           |                                                 |                                             |
|-----------------------------------------------------------|-------------------------------------------------|---------------------------------------------|
| <input type="checkbox"/> Profit                           | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit                        |                                                 |                                             |
| <input checked="" type="checkbox"/> Foreign qualification | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|                                                           | <input type="checkbox"/> Reinstatement          |                                             |
| <input type="checkbox"/> Limited Partnership              | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                              | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|                                                           | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy                   | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready                  | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In               | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                         |                                                 |                                             |

Name \_\_\_\_\_  
 Availability \_\_\_\_\_  
 Document \_\_\_\_\_  
 Examiner \_\_\_\_\_  
 Updater \_\_\_\_\_  
 Verifier \_\_\_\_\_  
 W.P. Verifier \_\_\_\_\_

9/13/02

Order#: 5585717

000007729700--0

-09/13/02--01035--005

Ref#: \*\*\*\*\*70.00 \*\*\*\*\*70.00

000007729700--0

-09/19/02--01074--002

Amount: \$ \*\*\*\*\*8.75 \*\*\*

660 East Jefferson Street  
 Tallahassee, FL 32301  
 Tel. 850 222 1092  
 Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

**FO2-4786**  
*[Handwritten signature]*



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 13, 2002

CT CORPORATION SYSTEM

SUBJECT: BDC CORP.  
Ref. Number: W02000026730

FILED  
02 SEP 13 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for BDC CORP. and your check(s) totaling \$70.00. 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.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 902A00052585

*Resolution attached. Please backdate  
also issue a CVS. Thanks!*

RECEIVED  
02 SEP 19 AM 11:06  
DIVISION OF CORPORATIONS  
222-1092

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Bonnie Nelson, do hereby certify that this Resolution of the Board of Directors of BDC Corp. a corporation duly organized and existing under the laws of the State of Nevada, was duly adopted on 9-14-02.

Resolved, that BDC Corp. organized and existing in the State of Nevada hereby adopts the name BDC Consulting Corp for use in Florida.

Dated: 9/14/02

Bonnie Nelson  
Corporate Secretary

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 SEP 13 PM 2:01

FILED

# 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. BDC Corp.  
(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. Nevada 3. applied for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-17-94 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. 202 N. Curry ST, STE 100 Carson City, NV 89703-  
(Principal office address) 4121

(Current mailing address)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 SEP 13 PM 2:01

FILED

8. All Lawful business  
(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: Michael Harris

Office Address: 1555 Palm Beach Lakes Blvd., Ste 310  
West Palm Beach, Florida 33401  
(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.

[Signature]  
(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.

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

## A. DIRECTORS

Chairman: Bonnie NelsonAddress: 1000 ISLAND BLVD Suite 2509  
Aventura FL 33160

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

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

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

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

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

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

## B. OFFICERS

President: Bonnie NelsonAddress: 1000 ISLAND BLVD Suite 2509  
Aventura FL 33160

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

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

Secretary: Bonnie NelsonAddress: 1000 ISLAND BLVD Suite 2509 Aventura FL 33160Treasurer: AB

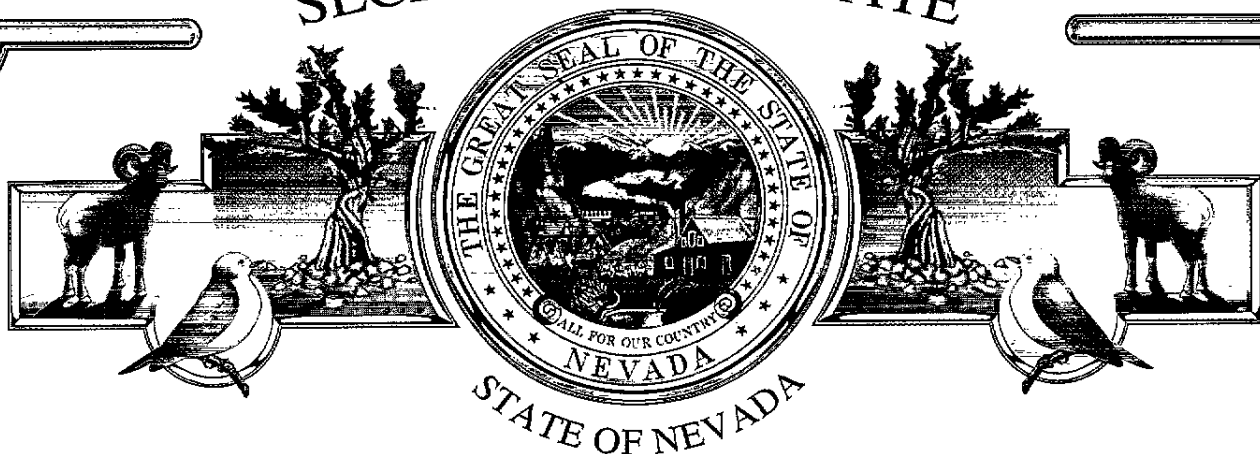
Address: \_\_\_\_\_

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

13. Bonnie Nelson  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Bonnie Nelson - Pres Sect  
(Typed or printed name and capacity of person signing application)02 SEP 13 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **BDC CORP.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 17, 1994, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on September 11, 2002.

A handwritten signature in cursive script, reading "Dean Heller".

DEAN HELLER  
Secretary of State

By

A handwritten signature in cursive script, reading "Kenna".

Certification Clerk