

F030000000262

Sara Lea

(Requestor's Name)

CSC

(Address)

(Address)

(City/State/Zip/Phone #)

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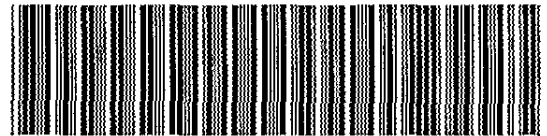
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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 0721000000032

REFERENCE : 896239 . 7339486

AUTHORIZATION : *Patricia [Signature]*

COST LIMIT : \$ 87.50

ORDER DATE : January 16, 2003

ORDER TIME : 10:03 AM

ORDER NO. : 896239-005

CUSTOMER NO: 7339486

CUSTOMER: Mr. Briggs C. Reeves
Mr. Briggs C. Reeves
Box 218 N W 1st Avenue

Dania, FL 33004

FOREIGN FILINGS

NAME: BCR CAPITAL STRATEGIES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: _____

**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. BCR CAPITAL STRATEGIES, INC.

(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. DELAWARE

(State or country under the law of which it is incorporated)

3. 04-3686269

(FEI number, if applicable)

4. June 7, 2002

(Date of incorporation)

5. Perpetual

(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. 1815 N. Surf Rd #604 Hollywood, FL 33019

(Principal office address)

P.O. Box 218, Panama FL 33004

(Current mailing address)

8. All legal business & funding strategies

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.

Corporation Service Company

(Registered agent's signature)

Aun R. Shilling

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

A. DIRECTORS

Chairman: Beiggs C. Reeves

Address: Box 232 Orchard Rd
Claverack NY 12513

Vice Chairman: John J. Calabria

Address: 13469 Wm Meyer Court
Palm Beach Gardens, FL 33410

Director: Alford Reeves

Address: 1815 N. Surf Rd #604
Hollywood, FL 33019

Director: _____

Address: _____

B. OFFICERS

President: John J. Calabria

Address: 13469 Wm. Meyer Court
Palm Beach Gardens, FL 33410

Vice President: _____

Address: _____

Secretary: Alford Reeves

Address: 1815 N. Surf Rd, #604, Hollywood FL 33019

Treasurer: Alford Reeves

Address: 1815 N. Surf Rd, #604, Hollywood, FL 33019

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

13. Alford Reeves

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

14. Alford Reeves, Secretary

(Typed or printed name and capacity of person signing application)

Delaware

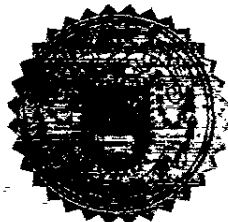
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "B C R CAPITAL STRATEGIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF JANUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "B C R CAPITAL STRATEGIES, INC." WAS INCORPORATED ON THE SEVENTH DAY OF JUNE, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3533957 8300

AUTHENTICATION: 2208671

030033238

DATE: 01-16-03