

F15000004100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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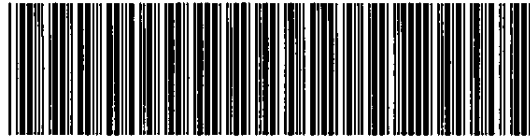
(Business Entity Name)

(Document Number)

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2015 SEP 16 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FL 32304

M. Culligan SEP 17 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BCM Global Technologies Consultants, Inc.

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," or "Certificate of Good Standing" 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:

Shawn Buchanan

Name of Person

BCM Global Technologies Consultants, Inc.

Firm/Company

9457 S University Blvd, Suite 329

Address

Highlands Ranch, CO 80126

City/State and Zip code

info@bcmglobaltech.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shawn Buchanan

866 761-8880, ext 1
at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

**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.*

BCM Global Technologies Consultants, Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

BCM Global, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Colorado 3. 26-3577052
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/21/2008 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. none
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9457 S University Blvd, Suite 329 Highlands Ranch, CO 80126
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Shawn Buchanan

Office Address: 1301 Riverplace Blvd. Suite 800

Jacksonville, Florida 32207
(City) (Zip code)

9. 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)

10. 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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DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Shawn Buchanan

Address: 9457 S University Blvd, Suite 329 Highlands Ranch, CO 80126

1301 Riverplace Blvd, Suite 800 Jacksonville, FL 32207

Vice Chairman: Dan McArthur

Address: 9457 S University Blvd, Suite 329

Director: Deidra Brooks

Address: 9457 S University Blvd, Suite 329

Highlands Ranch, CO 80126

Director: _____

Address: _____

B. OFFICERS

President: Shawn Buchanan

Address: 9457 S University Blvd, Suite 329 Highlands Ranch, CO 80126

1301 Riverplace Blvd, Suite 800 Jacksonville, FL 32207

Vice President: Dan McArthur

Address: 9457 S University Blvd, Suite 329 Highlands Ranch, CO 80126

Secretary: Deidra Brooks

Address: 9457 S University Blvd, Suite 329 Highlands Ranch, CO 80126

Treasurer: Shawn Buchanan

Address: 9457 S University Blvd, Suite 329 Highlands Ranch, CO 80126

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

12. Shawn Buchanan

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is 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.

13. Shawn Buchanan - President

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

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2015 SEP 16 AM 11:33
STATE OF FLORIDA
TALLAHASSEE



I, WAYNE W. WILLIAMS, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF THIS
OFFICE

BCM GLOBAL TECHNOLOGIES CONSULTANTS, INC.
(COLORADO CORPORATION)

FILED ARTICLES OF INCORPORATION DATED OCTOBER 21, 2008.

I FURTHER CERTIFY THAT SAID ENTITY HAS COMPLIED WITH ALL
APPLICABLE REQUIREMENTS OF THIS OFFICE, AND IS IN GOOD
STANDING WITH THIS OFFICE.

Dated: September 08, 2015

A handwritten signature in black ink, reading 'Wayne W. Williams', is written over a horizontal line.

SECRETARY OF STATE