

# F 96000000 / 88

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

70000157807  
-01/03/96--01061--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: B. C. M. C. 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", 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:

MARILYN BASS  
(Name of Person)

W96-199 421/10

B. C. M. C. INC.  
(Firm/Company)

P. O. Box 3285  
(Address)

HALLANDALE FL. 33008-3285  
(City/State/Zip)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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POSTMARKED  
12/26/95

Should you need to call someone concerning this matter, please call:

MARILYN BASS at (305) 932-4603  
(Name of Person) (Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

January 4, 1996

**MARILYN BASS**  
**B.C.M.C., INC.**  
**PO BOX 3285**  
**HALLANDALE, FL 33008-3285**

**SUBJECT: B.C.M.C., INC.**  
**Ref. Number: W9600000199**

We have received your document for B.C.M.C., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the current mailing address on the lines provided in section 7 of your application.

Please return your document, along with 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 (904) 487-6958.

**Lee Rivers**  
Document Examiner

Letter Number: 796A00000349

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. B. C. M. C., 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. 65-060885  
(FEI number, if applicable)
- 4. AUGUST 23, 1995  
(Date of Incorporation)
- 5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
- 6. NO TRANSACTIONS  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

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- 7. P.O. Box 3285  
HALLANDALE FL. 33008-3285  
(Current mailing address)

- 8. SALE OF RESTAURANT SUPPLIES & EQUIPMENT  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

- 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: MARILYN BASS

Office Address: 2851 N.E. 183 ST  
N.M.B., FL, Florida, 33160  
(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.

Marilyn Bass  
(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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

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

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

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

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

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

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

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

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

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: MARILYN BASS

Address: 2851 N.E. 183 ST.  
NHB FL 33160

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

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

Secretary: Lewis Bass

Address: 2851 N.E. 183 ST  
NHB FL 33160

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

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

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

13. Marilyn Bass Lewis Bass  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MARILYN BASS Lewis Bass  
(Typed or printed name and capacity of person signing application)

State of Delaware  
Office of the Secretary of State PAGE 1 . . .

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "B.C.M.C., 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 TWENTY-FIRST DAY OF DECEMBER, A.D. 1995.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN 10 PM 2:34



*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION:

2535429 8300

DATE: 7761561

950297366

12-21-95