

TRANSMITTAL LETTER

20000000/1772

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
00 JAN 28 AM 8:26
TALLAHASSEE, FLORIDA

SUBJECT: B&C MICA INC.
(Proposed corporate name - must include suffix)

200003114372--8
-01/28/00--01051--007
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: BARRY COX
Name (Printed or typed)

2800 EAST COMMERCIAL BLVD STE 208
Address

FT. LAUDERDALE, FLORIDA 33308
City, State & Zip

(954) 928-0707
Daytime Telephone number

S. Thompson FEB 03 2000

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

B&C MICA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2800 EAST COMMERCIAL BLVD STE 208
FT. LAUDERDALE, FL. 33308

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ALLEN H. KATZ PA
2800 EAST COMMERCIAL BLVD STE 208
FT. LAUDERDALE, FLORIDA 33308

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

BARRY COX
259 SE 1 TERRACE BAY 4&5
DEERFIELD BEACH, FLORIDA 33441

X Barry Cox
Signature/Incorporator

X JAN 27 - 2000
Date

(An additional article must be added if an effective date is requested.)

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

X Allen H. Katz PA
Signature/Registered Agent

X 1-21-00
Date