

P00000021646

TRANSMITTAL LETTER

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

SUBJECT: BCM Consultants, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the
above corporation and check in the amount of \$ 122.50

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-02/24/00--01044--009
****122.50 *****78.75

FROM:

Thomas Brown Jr.

Name

2336 West Bayshore Dr

Address

Gulf Breeze, FL 32561

City, State, & Zip

(850) 469-1110

Telephone Number

00 FEB 24 AM 8:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Note: Additional copy of articles is needed when certified copy is requested.

CB
3-2-00
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ARTICLES OF INCORPORATION

OF

BCM Consultants, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

BCM Consultants, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2336 West Bayshore Dr.

Gulf Breeze, Fl 32561

ARTICLE III CAPITAL STOCK

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

Ten thousand (10,000) shares of one dollar (1.00) par value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Thomas Brown Jr.

2336 West Bayshore Dr

Gulf Breeze, Fl 32561

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00 FEB 21 AM 8:26
TALLAHASSEE
SECRETARY

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Thomas Brown Jr.

2336 West Bayshore Dr.

Gulf Breeze, FL 32561

The undersigned has(have) executed these Articles of Incorporation this

18th day of February, 198X 2000.

Thomas Brown, Jr. President
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: BCM Consultants, Inc.

2. The name and address of the registered agent and office is:

Thomas Brown Jr.

(NAME)

2336 West Bayshore Dr

(P.O. BOX NOT ACCEPTABLE)

Gulf Breeze, Fl 32561

(CITY/STATE/ZIP)

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00 FEB 24 AM 8:26
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TALLAHASSEE FLORIDA

SIGNATURE Thomas Brown Jr.

(corporate officer)

TITLE President

DATE February 18, 2000

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.

SIGNATURE Thomas Brown Jr.

DATE February 18, 2000.

REGISTERED AGENT FILING FEE: \$35.00