

PA000000B1523

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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-03/28/00--01039--016
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BFC Holding Co.
(Corporation Name) (Document #)
 2. _____
(Corporation Name) (Document #)
 3. _____
(Corporation Name) (Document #)
 4. _____
(Corporation Name) (Document #)
- ☒ Walk in ☒ Pick up time 3/28 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status
- FILED
00 MAR 28 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS
<input checked="" type="checkbox"/> Profit
<input type="checkbox"/> NonProfit
<input type="checkbox"/> Limited Liability
<input type="checkbox"/> Domestication
<input type="checkbox"/> Other

AMENDMENTS
<input type="checkbox"/> Amendment
<input type="checkbox"/> Resignation of R.A., Officer/Director
<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Merger

OTHER FILINGS
<input type="checkbox"/> Annual Report
<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Name Reservation

REGISTRATION/ QUALIFICATION
<input type="checkbox"/> Foreign
<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Trademark
<input type="checkbox"/> Other

RECEIVED
00 MAR 28 AM 11:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF
BFC HOLDING CO.

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I
Name

The name of the Corporation shall be BFC Holding Co.

ARTICLE II
Principal Office

The principal office of the Corporation is located at 100 Lincoln Avenue, Winter Park, Florida 32790 and its mailing address is Post Office Box 3010, Winter Park, Florida 32790-3010.

ARTICLE III
Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
Duration of the Corporation

Existence of the Corporation shall commence on the later of the date of subscription of these Articles of Incorporation or the date five business days prior to the date these Articles of Incorporation have been filed by the Secretary of State, and the Corporation shall exist perpetually unless dissolved according to law.

EFFECTIVE DATE
03/27/00
FILED
00 MAR 28 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

ARTICLE VI
Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 100 Lincoln Avenue, Winter Park, Florida 32790. The name of the initial registered agent of the Corporation at the registered office shall be W.P. Battaglia.

ARTICLE VII
Initial Board of Directors

The initial Board of Directors shall consist of two (2) persons. The names and addresses of the persons who shall serve as directors of the Corporation until the first meeting of shareholders are:

<u>Name</u>	<u>Address</u>
R.E. Battaglia	Post Office Box 3010 Winter Park, Florida 32790-3010
W.P. Battaglia	Post Office Box 3010 Winter Park, Florida 32790-3010

ARTICLE VIII
Incorporator


The name and address of the incorporator of the Corporation is:

<u>Name</u>	<u>Address</u>
W.P. Battaglia	Post Office Box 3010 Winter Park, Florida 32790

ARTICLE IX
Preemptive Rights

The shareholders of the Corporation shall have the preemptive right to acquire unissued or treasury shares of the Corporation as provided under the Act.

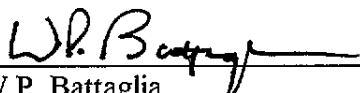
Executed this 27th day of March 2000.



W.P. Battaglia, Incorporator

ACCEPTANCE OF REGISTERED AGENT

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.



W.P. Battaglia
Registered Agent

Date: March 27, 2000

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TALLAHASSEE, FLORIDA