

PO0000081555

Charter Number Only

Requestor's Name

Address

City

State

ZIP

Phone

DATE ONLY

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*****18.75 *****18.75

CORPORATION(S) NAME

B & C Enterprises Inc.

00 AUG 29 AM 11:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail		

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Certified Copy

10-20-98



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 25, 2000

EMPIRE

MIAMI, FL

SUBJECT: B & C ENTERPRISES, INC.
Ref. Number: W00000020983

We have received your document for B & C ENTERPRISES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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 (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 800A00045652

RECEIVED
00 AUG 29 AM 9:52
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

OF

B & C OF DELRAY, INC.

FILED
00 AUG 29 AM 11:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE ONE

The name of the corporation is B & C OF DELRAY, INC.

ARTICLE TWO

The period of its duration is perpetual, unless dissolved according to Florida law.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares that the corporation shall have authority to issue is 1000 of no par value. The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$ 1000 consisting of money, labor done or property actually received.

ARTICLE FIVE

The initial officers of the corporation shall be:

William Earl	President	927 Gardenia Drive, Delray Beach, Florida 33483
Carol Earl	Vice-President	927 Gardenia Drive, Delray Beach, Florida 33483

ARTICLE SIX

The street address of its registered office is:

2299 Northwest 35th Street, Boca Raton, Florida 33431

and the name of its registered agent at such address is:

Kit R. Becker, CPA

ARTICLE SEVEN

The number of directors constituting the initial board of directors is 2, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until his successor is elected and qualified is:

Name	Mailing address
William Earl	927 Gardenia Drive, Delray Beach, Florida 33483
Carol Earl	927 Gardenia Drive, Delray Beach, Florida 33483

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing address
William and Carol Earl	927 Gardenia Drive, Delray Beach, Florida 33483

ARTICLE TEN

The address of its principal place of business is 927 Gardenia Drive, Delray Beach, Florida 33483

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of August 2000.

23th
(KRR)

x Carol Earl
x W & B Earl

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

OF

B & C OF DELRAY, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

~~927 Gardella Drive~~ **2299 NORTHWEST 35TH ST**
~~DeLray Beach, Florida 33483~~ **BOCA RATON FL 33431**

KRB

has named Kit R. Becker, CPA, located at the aforesaid address as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above state corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.



(Registered Agent) Kit R. Becker, CPA

FILED
00 AUG 29 AM 11:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA