

Charter Number Only

**POINT 20417**

Requestor's Name FBR  
Address \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ ZIP \_\_\_\_\_ Phone \_\_\_\_\_

VALUATION ONLY

100003746881--5  
-02/22/01--01021--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

B.C. Construction, Inc.

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☐ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☐ Mail Out

RECEIVED  
01 FEB 22 AM 8:51  
DIVISION OF CORPORATION

FILED  
01 FEB 26 AM 10:45  
TALLAHASSEE FLORIDA

certified copy

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

CR2E031 (R8-85)



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 22, 2001

EMPIRE

MIAMI, FL

SUBJECT: B.C. CONSTRUCTION, INC.  
Ref. Number: W01000004160

We have received your document for B.C. CONSTRUCTION, 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: 401A00011136

RECEIVED  
01 FEB 26 AM 9:32  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION  
OF

**B.C. BAKERO CONSTRUCTION, INC.**

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

ARTICLE I

The name of this Corporation shall be:

**B.C. BAKERO CONSTRUCTION, INC.**

ARTICLE II

The Corporation shall have a perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV

This corporation is authorized to issue one thousand shares of one-dollar (1.00) par common stock.

ARTICLE V

This Corporation initially has locations with the principal office located at:  
24 Marmack Drive  
Lake Worth, FL 33461

**FILED**  
01 FEB 26 AM 10:49  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

ARTICLE VI

The name of the initial registered agent of this corporation and address is:

Maria Baquero  
24 Marmack Drive  
Lake Worth, FL 33461

ARTICLE VII

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of this Corporation are:

Maria Baquero  
24 Marmack Drive  
Lake Worth, FL 33461

Luis Salazar  
24 Marmack Drive  
Lake Worth, FL 33461

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 in the state of Florida.

1. The name of the Corporation is:

**B.C. BAKERO CONSTRUCTION, INC.**

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

Maria Baquero  
24 Marmack Drive  
Lake Worth, FL 33461

SIGNATURE Luz Maria Baquero  
(Corporate Officer)

TITLE President

DATE 2/20/2001

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 Luz Maria Baquero

DATE 2/20/2001

FILED  
01 FEB 26 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA