

5-11-01

PO1000048831

COMPREHENSIVE BUSINESS SERV.

Requestor's Name

4960 SW 52 ST # 401

Address

Davie FL 33314

City

State

ZIP

Phone

(954) 583-3066

FOR INFORMATION ONLY

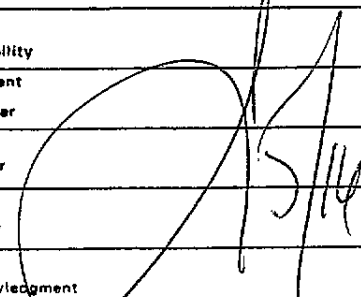
FILED
01 MAY 16 AM 11:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION(S) NAME

B. C. TRANSPORTATION PORT,
INC

RECEIVED
DEPARTMENT OF STATE
BUREAU OF CORPORATIONS
2001 MAY 16 AM 9:19
TO AGENCY OF FILING
SUFFICIENCY

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

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Empire Toll Free: 1-800-432-3028

TRANSMITTAL LETTER

May 14, 2001

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

SUBJECT: BC Transportation Corp.

Enclosed please find an original and two (2) copies of the Articles of Incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

Brian McCarthy
4850 NE 5th Avenue, #118
Boca Raton, FL 33431
(561) 368-3893

ARTICLES OF INCORPORATION

OF

Name

FILED
01 MAY 16 AM 11:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

BC Transportation Corp.

ARTICLE II

PRINCIPAL OFFICE

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

4850 NE 5th Avenue, #118
Boca Raton, FL 33431

ARTICLE III

CAPITAL STOCK

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

FIVE HUNDRED (500) shares of Common Stock at \$1.00 Par Value

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

Brian McCarthy
4850 NE 5th Avenue, #118
Boca Raton, FL 33431

ARTICLE V

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Brian McCarthy
4850 NE 5th Avenue, #118.
Boca Raton, FL 33431

The undersigned has executed these Articles of Incorporation this
14th day of May, 2001.



Signature

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:

BC Transportation Corp.

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

Brian McCarthy

4850 NE 5th Avenue, #118

Boca Raton, FL 33431

SIGNATURE

Bj/McCarthy
Brian McCarthy

TITLE

Incorporator

DATE 5/14/01

FILED
01 MAY 16 AM 11:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Bj/McCarthy

DATE 5/14/01