

P01000.100 553

Requester's Name

Address

Mr: DONAGH BELL ENGO (954) 784-3031  
BMD MANAGEMENT COMPANY, INC.  
50 E. SAMPLE ROAD  
400  
POMPANO BEACH, FL 33064

ne #

Office Use Only

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 OCT 15 AM 10:26

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-10/08/01--01051--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

F. CHESER OCT 9 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 9, 2001

DONAGH BELL ENGO  
BMD MANAGEMENT COMPANY  
50 E SAMPLE ROAD #400  
POMPANO BEACH, FL 33064

SUBJECT: BCP CLEANERS, INC.  
Ref. Number: W01000023410

We have received your document for BCP CLEANERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6904.

Freida Chesser  
Corporate Specialist  
New Filings Section

Letter Number: 801A00056276

ARTICLES OF INCORPORATION  
OF  
BCP CLEANERS, INC.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 OCT 15 AM 10:26

ARTICLE I. CORPORATE NAME.

The name of this corporation is: BCP CLEANERS, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

This corporation is organized for the purpose of engaging or transacting in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having no par value.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V. PRINCIPAL OFFICE.

The address of the principal office of this Corporation in the State of Florida shall be:

225 NW 8<sup>th</sup> Court  
Pompano Beach, Florida 33060

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

## ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

## ARTICLE VII. INITIAL DIRECTOR.

The name of the initial directors of this Corporation and this street address is:

Barbara Kelly-Preston  
225 NW 8<sup>th</sup> Court  
Pompano Beach, Florida 33060

Catherine Payne  
775 NW 16<sup>th</sup> Place  
Pompano Beach, Florida 33060

## ARTICLE VIII. INCORPORATOR.

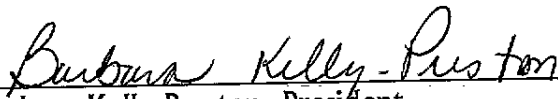
The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Barbara Kelly-Preston  
225 NW 8<sup>th</sup> Court  
Pompano Beach, Florida 33060

## ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on October 4, 2001.

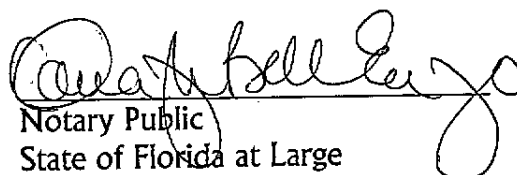
  
Barbara Kelly-Preston, President

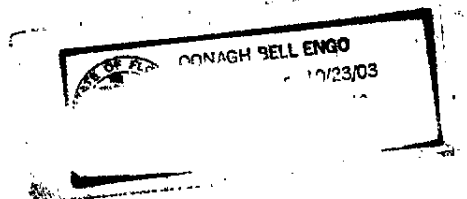
STATE OF FLORIDA                    )  
  ) ss.:  
COUNTY OF BROWARD                )

BEFORE ME, a Notary Public, personally appeared BARBARA KELLY-  
PRESTON, to me known to be the person described as Incorporator and who executed the  
foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these  
Articles of Incorporation on October 5, 2001.

(SEAL)



  
Notary Public  
State of Florida at Large  
My commission expires: \_\_\_\_\_



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: BCP CLEANERS, INC.
2. The name and address of the registered agent and office is:

Barbara Kelly-Preston  
225 NW 8<sup>th</sup> Court  
Pompano Beach, Florida 33060

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.

  
\_\_\_\_\_  
Barbara Kelly-Preston

  
\_\_\_\_\_  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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