

DATE

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

01000110806

Re: BC Construction, Inc.
(Name of Corporation)

300004665523--6
-11/05/01--01032--003
*****78.75 *****78.75

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Herbert Brant
(Individual's Name)

FILED
01 NOV 26 AM 10:53
TALLAHASSEE
SECRETARY OF STATE
TALLAHASSEE
ORIGIN

BC Construction, Inc.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
1903 Griff Wood Court		
St Cloud, Fl. 34772		
PHONE		
(407)	957-2580	Ext.
Area Code	Number	

NOV 20 2001

407-254600
5-



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 5, 2001

BC CONSTRUCTION, INC.
1903 GRIFF WOOD CT
ST CLOUD, FL 34772

SUBJECT: BC CONSTRUCTION, INC.
Ref. Number: W01000025460

We have received your document for BC CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 701A00060128

ARTICLES OF INCORPORATION

of

BC Construction of St. Cloud Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BC Construction of St. Cloud Inc.

ARTICLE II - DURATION

— This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
1903 Griff Wood Court		
CITY	St Cloud	FLORIDA
ZIP	34772	

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Herbert Bracy	
ADDRESS	1903 Griff Wood Court	
CITY	St Cloud	FLORIDA
ZIP	34772	

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TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) 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 the corporation are as follows:

NAME	Herbert Bracy		
ADDRESS	1903 Griff Wood Court		
CITY	St Cloud	STATE FL	ZIP 34772
NAME	Brian Bracy		
ADDRESS	2101 Hickory Wood Court		
CITY	St Cloud	STATE FL	ZIP 34772
NAME	Timothy Moore		
ADDRESS	2508 Kaley Wood Court		
CITY	St Cloud	STATE FL	ZIP 34772

ARTICLE VIII - INCORPORATORS

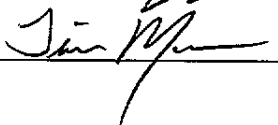
The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Herbert Bracy		
ADDRESS	1903 Griff Wood Court		
CITY	St Cloud	STATE FL	ZIP 34772
NAME	Brian Bracy		
ADDRESS	2101 Hickory Wood Court		
CITY	St Cloud	STATE FL	ZIP 34772
NAME	Timothy Moore		
ADDRESS	2508 Kaley Wood Court		
CITY	St Cloud	STATE FL	ZIP 34772

The undersigned incorporator(s) have executed these Articles of Incorporation this _____ day of _____, 19____.

 (Signature)

X  (Signature)

X  (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

BC Construction of St. Cloud Inc.
(name of corporation)

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

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1903 Griff Wood Court
St Cloud, Fl. 34772

has named Herbert Bracy

located at the aforesaid address, as its registered agent to accept service of process within the state.

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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)

10/30/01
(Date)