

## TRANSMITTAL LETTER

P02000014864

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

LETS-8 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: B+C ARCHITECTURE, INC  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

RECEIVED  
02 FEB - 8 PM 3:22  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
Filing Fee  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: JOHN BODENSIEK  
Name (Printed or typed)

6200 SERENE ROW  
Address

LAKE WORTH, FL 33467  
City, State & Zip

561-968-3664  
Daytime Telephone number

400004897474--1  
-02/08/02--01076--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

NOTE: Please provide the original and one copy of the articles.

*[Signature]*  
2/8

**ARTICLES OF INCORPORATION  
OF  
B+C ARCHITECTURE, INC.**

APPROVED  
AND  
FILED  
02 FEB -8 PM 3:22  
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 this corporation shall be B+C ARCHITECTURE, INC.

**ARTICLE II. PRINCIPAL OFFICE**

The address of this corporation's principal office shall be:

230 Royal Palm Way, Suite 301  
Palm Beach, FL 33480

**ARTICLE III. COMMENCEMENT & DURATION**

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Florida Secretary of State. This corporation's duration shall be perpetual.

**ARTICLE IV. NATURE OF BUSINESS**

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

**ARTICLE V. CAPITAL STOCK**

This corporation shall have the authority to issue 1,000 shares of common stock, each share having a par value of \$1.00.

**ARTICLE VI. INITIAL BOARD OF DIRECTORS**

The number of members on this corporation's Initial Board of Directors shall be three. The number of directors may be increased or decreased from time to time as provided in this corporation's Bylaws, but shall never be less than one. The names and positions of each member of the Initial Board of Directors are:

AMES BENNETT, president  
OMAR CEPEDA, vice - president / treasurer  
JOHN BODENSIEK, secretary

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### **ARTICLE VII. INCORPORATOR**

The name and address of the individual who shall serve as this corporation's incorporator is:

JOHN BODENSIEK  
6200 Serene Run  
Lake Worth, FL 33467

### **ARTICLE VIII. REGISTERED AGENT**

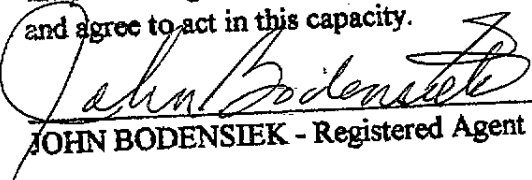
The name and address of the individual who shall serve as this corporation's registered agent is:

JOHN BODENSIEK  
6200 Serene Run  
Lake Worth, FL 33467

### **ARTICLE IX. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions in these Article of Incorporation or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
JOHN BODENSIEK - Registered Agent and Incorporator