

PO2000018201
TRANSMITTAL LETTER

FILED

02 FEB 13 PM 2:09

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

200004914132--6
-02/13/02--01033--014
*****78.75 *****78.75

SUBJECT: B & P FUTURES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: ROBERT DEMARCO
Name (Printed or typed)

P.O. BOX 880474
Address

BOCA RATON, FL 33488-0474
City, State & Zip

561-392-2421
Daytime Telephone number

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

D. WHITE FEB 18 2002

5

ARTICLES OF INCORPORATION

OF

B & P FUTURES, INC.

ARTICLE ONE
CORPORATE NAME

The Name of the corporation shall be:

B & P FUTURES, INC.

The address of the principal office of this corporation shall be 21573 San Lorenzo Avenue, Boca Raton, Florida 33433 and the mailing address of the corporation shall be P.O. Box 880474, Boca Raton, Florida 33488-0474.

ARTICLE TWO
DURATION

The term of the existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose of the corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of the State of Florida.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares, which the corporation has the authority to issue, is 1000 shares, all of which shall be common shares with no par value.

ARTICLE FIVE
PLACE OF BUSINESS

21573 San Lorenzo Avenue
Boca Raton, Florida 33433

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is:

21573 San Lorenzo Avenue
Boca Raton, Florida 33433

And the initial agent at such address is Robert M. DeMarco

FILED

02 FEB 13 PM 2:09

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

ARTICLE SEVEN
BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-laws of the corporation as adopted by the stockholders; but, in no event shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT
INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) members who shall hold office until the first meeting of the Corporation and whose name and address shall be as follows:

Robert M. DeMarco, Director/President
21573 San Lorenzo Avenue
Boca Raton, Florida 33433

ARTICLE NINE
INCORPORATORS

The name and address of each incorporator executing the articles of incorporation is as follows:

Robert M. DeMarco
21573 San Lorenzo Avenue
Boca Raton, Florida 33433

ARTICLE TEN
COMMENCEMENT DATE

The corporation shall be deemed to commence its existence upon the date the charter number is assigned to the corporation by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as incorporator of the corporation
This 5th day of FEBRUARY 2002.

Robert M. DeMarco

STATE OF FLORIDA

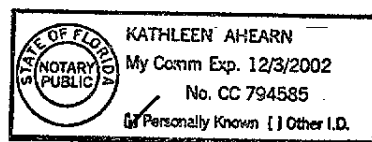
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Robert M. DeMarco, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, who produced a driver's license as identification, and who took an oath and acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal this 5th day of FEBRUARY 2002


Notary Public, State of Florida

My Commission Expires:



FILED
02 FEB 13 PM 2:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT
FOR SERVICE OF PROCESS**

The undersigned hereby designates Robert M. DeMarco as its Registered Agent to accept service of process within this state.

Robert M. DeMarco

Robert M. DeMarco/Registered Agent

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, the undersigned hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation..

Robert M. DeMarco

Robert M. DeMarco/Registered Agent

2/5/02

Date