

TRANSMITTAL LETTER

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

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-03/04/02--01039--003
*****87.50 *****87.50

SUBJECT: BCEC HOLDING CORP.
(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: Gene Clark
Name (Printed or typed)

10259 121 Ave North
Address

Largo, Florida 33773
City, State & Zip

Daytime Telephone number

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

FILED
02 MAR -4 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

83/11

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BCEC HOLDING CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10259 121 Ave North
Largo, Florida 33773

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Management

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Vincent Clark
10259 121 Ave North
Largo, Florida 33773

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Gene Clark
58-19 Waldron St
Corona, New York 11368

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


Signature/Registered Agent

2/25/2002
Date


Signature/Incorporator

2/25/2002
Date

FILED
02 MAR -4 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA