Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

**B & C PRODUCTS AND DEVELOPMENT, INC.** 

Certificate of Status	0
Certified Copy	1
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### ARTICLES OF INCORPORATION

FILED 02 MAY 23 PH 2: 53

OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

# **B & C PRODUCTS AND DEVELOPMENT, INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

### **ARTICLE I**

The name of this corporation shall be: B & C PRODUCTS AND DEVELOPMENT, INC.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

### **ARTICLE III**

The principal place of business of this corporation: 2710 GOLF HEIGHTS CIRCLE, VALRICO, FL 33594

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having no individual par value Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: CARMELA SCIABARRA 2710 GOLF HEIGHTS CIRCLE, VALRICO, FL 33594

# **ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

VICE PRESIDENT WILLIAM MAY

2710 GOLF HEIGHTS CIRCLE

VALRICO, FL 33594

PRESIDENT
CARL SCIABARRA

2710 GOLF HEIGTHS CIRCLE VALRICO, FL 33594

# ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 23TH day of MAY, 2002.

INCORPORATOR
Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

HOZ00014301U

FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

02 MAY 23 PM 2: 53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B & C PRODUCTS AND DEVELOPMENT, INC. (Name of Corporation)

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, 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.

REGISTERED AGENT