POROBOSKI, LYLE, & WOOD, LLC 68 ATTORNEYS AT LAW

C. Bryant Boydstun, Jr. * †
and
Carl B. Lyle, II, P.A.
Dennis E. Dabroski, P.A.
Bradley J. Wood, P.A.

2639 M.L.KING/NINTH STREET NORTH POST OFFICE DRAWER 76387 ST. PETERSBURG, FL 33734-6387 727/895-1991 FAX 727/898-3456

* Board Certified Civil Trial Practice

† Also Admitted in Tennessee

August 6, 2002

Via FedEx T.N. 8282 1470 4479

Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

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RE: BCM PROPERTIES, INC.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of Articles of Incorporation for the above referenced entity. Also enclosed is our check in the amount of \$70.00 for the filing fee in this regard.

Please return the copy of the Articles of Incorporation provided herein, after it has been stamped with the file date, to:

Bradley J. Wood, Esq. P.O. Drawer 76387 St. Petersburg, FL 33734-6387

If you have any questions concerning this request, please contact the undersigned

Very truly yours,

Bradley J. Wood

Encl.

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ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE TALLAHASSEE ELOPIDA

OF

BCM PROPERTIES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be BCM PROPERTIES, INC. The address of the principal office of this corporation shall be 2639 Ninth Street North, St. Petersburg, FL 33704, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. REGISTERED OFFICE AND REGISTERED AGENT

The registered office of the corporation shall be that of Bradley J. Wood, P.A., located at 2639 Ninth Street North, St. Petersburg, FL 33704. The name of the Registered Agent of the corporation at that address is Bradley J. Wood, Esq.

ARTICLE IV. DURATION

Period of existence of the corporation is perpetual.

ARTICLE V. AUTHORIZED SHARES

The corporation is authorized to issue 100 shares of common stock having par value of \$1.00 per share.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. The initial Board of Directors shall consist of one (1) member. The name and address of the initial member of the Board of Directors is:

Bradley J. Wood, Director 2639 Ninth Street North St. Petersburg, FL 33704

ARTICLE VII. THE INCORPORATOR

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

Bradley J. Wood 2639 Ninth Street North St. Petersburg, FL 33704

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this ______ day of August, 2002.____

Bradley J. Wood

AM ID: 37

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept the appointment of 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 completed performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent under §607.0505, Florida Statutes.

DATED:

day of August, 2002.

Bradley J. Wood

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