

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO2000101917

BCM Entertainment Corporation Inc.

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*****78.75 *****78.75

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

FILED

02 SEP 20 PM 12:43

RECEIVED

02 SEP 20 AM 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATION

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

BM 9/20

**ARTICLES OF INCORPORATION
OF
B.C.M. ENTERTAINMENT CORPORATION, INC.**

The undersigned subscribers, being the incorporators of these Articles of Incorporation, hereby form a corporation under the laws of the State of Florida, Florida Statutes, Chapter 607 as follows:

**ARTICLE I
NAME**

The name of this corporation is B.C.M. ENTERTAINMENT CORPORATION, INC.

**ARTICLE II
DURATION**

This corporation shall exist perpetually.

**ARTICLE III
CORPORATE PURPOSE AND POWERS**

This corporation is organized for the purpose of conducting any and all lawful business not in conflict with the Statutes of the State of Florida. This corporation shall have all corporate powers enumerated in Chapter 607 mentioned above.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have is 1,000 shares of common stock having a nominal or par value of One Dollar (\$1.00) per share, which stock shall have the entire voting power of the corporation.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 137 South Parsons Avenue, Brandon, Florida 33511 and the name of the initial registered agent at that address is SANDRA KAUFMAN JONASEN.

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02 SEP 20 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is two (2). The name and address of the persons who are to serve as the initial Board of Directors are as follows:

Carol A. Mello
3809 Sunny bank Drive
Valrico, Florida 33594

Christina B. Collette
3633 Springville Drive
Valrico, Florida 33594

ARTICLE VII
INITIAL INCORPORATORS

The name and address of the initial incorporators of this corporation are as follows:

Carol A. Mello
3809 Sunny bank Drive
Valrico, Florida 33594

Christina B. Collette
3633 Springville Drive
Valrico, Florida 33594

ARTICLE VIII
PRINCIPAL OFFICE ADDRESS AND MAILING ADDRESS

The principal office address of the Corporation is 3633 Springville Drive, Valrico, Florida 33594. The mailing address for the Corporation is 3633 Springville Drive, Valrico, Florida 33594.

ARTICLE IX
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by vote of 51% of the stock entitled to vote thereon. Any action of the stockholders may be taken without a meeting when consent in writing setting forth the action so taken is signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

IN WITNESS WHEREOF, the undersigned, being all the incorporators hereinbefore named, have hereunto set their hand and seal this 12th day of September, 2002, for the purpose of forming a corporation to do business both within and without the State of Florida and do make and file in the Office of the Secretary of State of Florida these Articles of Incorporation and certify that the facts herein stated above are true.

Carol A. Mello

Carol A. Mello
Incorporator

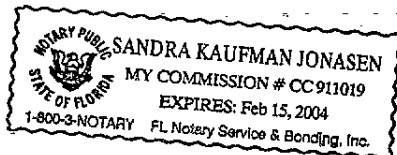
Christina B. Collette


Christina B. Collette
Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared CAROL A. MELLO, either personally known to me or has produced a valid driver's license as identification to be the individual described in and who executed the foregoing Articles of Incorporation and she acknowledged to and before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid this 12th day of September, 2002.

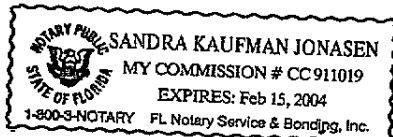




Sandra Kaufman Jonassen
Notary Public
My Commission Expires: 2/15/04

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared CHRISTINA B. COLLETTE, either personally known to me or has produced a valid driver's license as identification to be the individual described in and who executed the foregoing Articles of Incorporation and she acknowledged to and before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid this 12th day of September, 2002.




Sandra Kaufman Jonassen
Notary Public
My Commission Expires: 2/15/04

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

FILED
02 SEP 20 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and agent in Florida.


1. The name of the corporation is B.C.M. ENTERTAINMENT CORPORATION, INC.

2. The address of the registered office is 137 South Parsons Avenue, Brandon, Florida 33511.

3. The name of the registered agent at the registered office is SANDRA KAUFMAN JONASEN.

Dated: September 12, 2002.


CAROL A. MELLO
Incorporator


CHRISTINA B. COLLETTE
Incorporator

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 appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept obligations of my position as registered agent.

Dated: September 12, 2002.


SANDRA KAUFMAN JONASEN
Registered Agent