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CORPORATION(S) NAME

) Prefit			
) NonProfit	(	) Amendment	( ) Merger
) Foreign	(	) Dissolution	( ) Mark
) Limited Partnership	(	) Annual Report	( ) Other
) Reinstatement	(	) Reservation	( ) Change of Registered Ager
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Acknowledgment

W.P. Verifier

## ARTICLES OF INCORPORATION

### <u>OF</u>

### B. C. I. CENTRAL, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby form a closed corporation under the laws of the State of Florida.

# ARTICLE I: NAME

The name of the corporation is:

B. C. I. CENTRAL, INC.

# **ARTICLE II: NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States of America, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

### ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 (ONE MILLION) shares of common stock having a nominal or par value of \$0.01 (NO DOLLARS AND ONE CENTS) per share.

### ARTICLE IV: INITIAL STOCK

The amount of capital with which this corporation will begin business is \$10,000.00 (TEN THOUSAND DOLLARS).

## ARTICLE V: TERM OF EXISTENCE

The corporation is to exist perpetually.

# **ARTICLE VI: ADDRESS**

The initial street address of the principal office of the corporation in the State of Florida is:

1474 West Granada Blvd., Suite 440 Ormond Beach, Florida 32174

The name of the registered agent is:

GREGORY H. NEELY

whose address is:

1474 West Granada Blvd., Suite 440 Ormond Beach, Florida 32174

The Board of Directors may, from time to time, move the principal office to any other address within the State of Florida.

# ARTICLE VII: DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by By-laws, adopted by the stockholders, but shall never be less than one (1).

### **ARTICLE VIII: INITIAL DIRECTORS**

The names and addresses of the members of the Board of Directors are:

# GREGORY H. NEELY 1474 West Granada Blvd., Suite 440 Ormond Beach, Florida 32174

The above named Directors shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified.

# **ARTICLE IX: OFFICERS**

The initial officers of this corporation are to serve until the first election under these Articles of Incorporation. Their names and residences are:

GREGORY H. NEELY 1474 West Granada Blvd., Suite 440 Ormond Beach, Florida 32174 President

# ARTICLE X: SUBSCRIBERS

The names and street addresses of the subscribers of these Articles of Incorporation are:

GREGORY H. NEELY 1474 West Granada Blvd., Suite 440 Ormond Beach, Florida 32174

### ARTICLE XI: AMENDMENT

These articles of Incorporation may be amended as provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a Stockholder's meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

GREGORY H. NEELY

DATE: 10/2//02

# **CERTIFICATE**

Pursuant to Section 48.091, Florida Statutes, the following is submitted in compliance with said Act:

1. **B. C. I. CENTRAL, INC.**, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation, at the City of Ormond Beach, has named GREGORY H. NEELY located at the address of 1474 West Granada Blvd., Suite 440, Ormond Beach, Florida, as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT**. Having been named to accept service of process for the above stated corporation, at the place designated in the Certificate, I hereby accept to act in that capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

GREGORY H. NEELY

DATE: 10/21/02

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