

Division of Corporations

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Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : MITRANI, RYNOR, ADAMSKY, MACAULAY & ZORRILLA, P
Account Number : I20000000078
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FLORIDA PROFIT CORPORATION OR P.A.

BCT Enterprises of Tampa, Inc.

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ARTICLES OF INCORPORATION

OF

BCT ENTERPRISES OF TAMPA, INC.

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is BCT Enterprises of Tampa, Inc. Its business mailing address is 3000 N. E. 30th Place, Fifth Floor, Fort Lauderdale, Florida 33306-1957.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par of \$.01 per share.

ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be Mitrani, Rynor, Adamsky & Macaulay, P.A., 2200 SunTrust International Center, One Southeast Third Avenue, Miami, Florida 33131, and the initial registered agent of this Corporation at such office shall be Robert B. Macaulay, who upon accepting this

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designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than seven. The names and addresses of the Directors consisting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
William A. Wilkerson	3000 N.E. 30th Place, Fifth Floor Fort Lauderdale, Florida 33306
Henry A. Johnson	3000 N.E. 30th Place, Fifth Floor Fort Lauderdale, Florida 33306
Michael R. Hull	3000 N.E. 30 th Place, Fifth Floor Fort Lauderdale, Florida 33306

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of incorporation is :

<u>Name</u>	<u>Address</u>
Robert B. Macaulay	Mitrani, Rynor, Adamsky & Macaulay, P.A. 2200 SunTrust International Center One southeast Third Avenue Miami, Florida 33131

Robert B. Macaulay
Robert B. Macaulay, Incorporator

STATE OF FLORIDA)
)SS:
COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation of BCT Enterprises of Tampa, Inc. were acknowledged before me this 17th day of December, 2002, by Robert B. Macaulay, as Incorporator, who is personally known to me.

[SEAL]



Gladys Vasquez Kropp
Commission # DD036820
Expires July 31, 2005
Bonded Through
Atlantic Bonding Co., Inc.

Printed name: Robert B. Macaulay
Notary Public, State of Florida

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TALLAHASSEE, FLORIDA

FILED

My commission Expires: _____

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BCT Enterprises of Tampa, Inc. at the place designated in the Articles of Incorporation, Robert B. Macaulay agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: December 17, 2002

Robert B. Macaulay
Robert B. Macaulay