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#### LAW OFFICES

# MITRANI, RYNOR, ADAMSKY & MACAULAY, P.A.

2200 SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
MIAMI, FLORIDA 33131

TELEPHONE (305) 358-0050 TELECOPIER (305) 358-0550

January 31, 2003

# By FedEx

Secretary of State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
Attention: Processing and Filing

Re: Corporate Filing

Dear Examiner:

Enclosed please find Articles of Incorporation for BCT Enterprises of Ft. Myers, Inc. along with our firm's check for filing fees. Also, enclosed is a firm check for \$300 to replenish the firm's account (I20000000078).

Thank you in advance for your assistance in this matter.

Sincerely, 7

Stacly-Ann Frater

Assistant to Robert B. Macaulay

#### ARTICLES OF INCORPORATION

OF

# BCT ENTERPRISES OF FORT MYERS, INC.

# ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is BCT Enterprises of Fort Myers, 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 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:

Name Address

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. 30th Place, Fifth Floor

Fort Lauderdale, Florida 33306

#### ARTICLE VII - INCORPORATOR

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

Name \_ Address

Robert B. Macaulay Mitrani, Rynor, Adamsky & Macaulay, P.A.

2200 SunTrust International Center One Southeast Third Avenue

Miami, Florida 33131

Robert B. Macaulay, Incorporator

STATE OF FLORIDA )

)SS:

COUNTY OF MIAMI-DADE )

The foregoing Articles of Incorporation of BCT Enterprises of Fort Myers, Inc. were acknowledged before me this 30<sup>th</sup> day of January, 2003, by Robert B. Macaulay, as Incorporator, who is personally known to me.

[SEAL]

Printed name:

Notary Public, State of Florida

Chiarlys Vesselvez Kropp Commission # 10 036899 Expires July 30, 2005 Bonded Thru Atlantic Bonding Co., Inc.

My commission Expires:

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BCT Enterprises of Fort Myers, 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, <u>Florida Statutes</u>, relative to keeping open such office.

Date: January 30, 2003

Robert B. Macaulay