

P030000028093

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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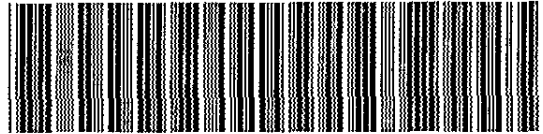
(Business Entity Name)

(Document Number)

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FILED
03 MAR 10 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 MAR 10 AM 11:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

3-11-03
[Signature]

CT CORPORATION

March 10, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5803699 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

BPA Credit Corp. (FL)
Incorporation
Florida

Please return a certified copy along with regular evidence.

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
03 MAR 10 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: BPA Credit Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
500 West Cypress Creek Road
Suite 230
Fort Lauderdale, FL 33309

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

ARTICLE IV SHARES

The number of shares of stock is ten million (10,000,000).

ARTICLE V INTIAL DIRECTORS

Scott C. Calahan, Director 500 West Cypress Creek Rd, #230, Fort Lauderdale, FL 33309
Linda B. Calahan, Director 500 West Cypress Creek Rd, #230, Fort Lauderdale, FL 33309
Sue E. Sim, Director 500 West Cypress Creek Rd, #230, Fort Lauderdale, FL 33309

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
CT Corporation System, c/o CT Corporation System, 1200 South Pine Island Road,
Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Scott Calahan
500 West Cypress Creek Road, Suite 230
Fort Lauderdale, Fl 33309

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

CT Corporation System

By:

Lawrence B. Berman
Signature/Registered Agent

3/10/03
Date

Scott C. Calahan
Signature/Incorporator

3-6-03
Date