

PO40000096281

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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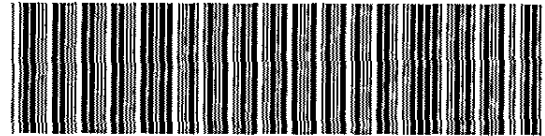
(Business Entity Name)

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TALLAHASSEE FLORIDA

RECEIVED
04 JUN 24 PM 9:46
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

g 6/24/04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
2004 JUN 24 AM 9:59
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

SUBJECT: BCL Real Estate Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Larry Carpenter
Name (Printed or typed)

2211 E Hanna Ave
Address

Tampa FL 33610
City, State & Zip

813 477-4937
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

2004 JUN 24 AM 9:59
CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **BCL REAL ESTATE INC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: **2211 E. HANNA AVE TAMPA FL 33610**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **REAL ESTATE INVESTING AND DEVELOPMENT**

ARTICLE IV SHARES

The number of shares of stock is: **ONE MILLION**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PRESIDENT: Michael Latvys 2915 W. Paxton Ave Tampa Florida 33611

VICE PRESIDENT: Larry Carpenter 2211 E. HANNA AVE TAMPA FL 33610

SECRETARY: Michael Latvys 2915 W. Paxton Ave Tampa Florida 33611

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Larry Carpenter 2211 E. HANNA AVE TAMPA FL 33610

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Larry Carpenter 2211 E. HANNA AVE TAMPA FL 33610

.....
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

Larry Carpenter
Signature/Registered Agent

Larry Carpenter
Signature/Incorporator Agent

LC 6/24/04
~~6/24/04~~
Date
LC 6/24/04
Date