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legalfilings.com

20121 Ventura Blvd., Suite 302
Woodland Hills, CA 91364
Phone: 818-592-4040
Fax: 818-592-4041

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the Articles of Incorporation of **Building Contractors Association of Florida, Inc.** Also, enclosed please find a check made out to Office of the Secretary of State for the amount of \$78.75.

Please send a stamped copy of the articles to:

Legalfilings.com, Inc.
20121 Ventura Blvd., Suite 302
Woodland Hills, CA 91364

Sincerely,

Nikki Patel
Customer Services

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TRANSMITTAL LETTER

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

SUBJECT: Building Contractors Association of Florida, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: Legalfilings.com Inc.
Name (Printed or typed)
20121 Ventura Blvd., #302
Address
Woodland Hills, CA 91364
City, State & Zip
800-788-9706
Daytime Telephone number

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

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ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Building Contractors Association of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

451 Park Ave. South, New York, NY 10016

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To represent the interests of construction companies in all aspects of the construction industry.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As stated in corporate by-laws.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

James Jones

President/Director

451 Park Avenue South

New York, NY 10016

Steve Allessio

Secretary/Director

451 Park Avenue South

New York, NY 10016

Paul J. O'Brien

Director

451 Park Avenue South

New York, NY 10016

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

REGISTERED AGENTS LEGAL SERVICES, INC.

1333 NORTH DUVAL STREET, TALLAHASSEE, FL 32302

ARTICLE VII INCORPORATOR

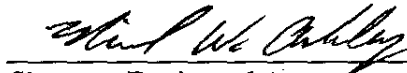
The name and address of the Incorporator is:

Legalfilings.com, Inc.

20121 Ventura Blvd., suite 302

Woodland Hills, CA 91364

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.

 MICHAEL W. ASHLEY
Signature/Registered Agent

May 21, 2004

Date


Signature/Incorporator

By: Dean Patel, Assistant Sec.

May 21, 2004

Date

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