P04000/32/45

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(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
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SECRETARY OF STATE
AND ANSSET OF STATE

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TRANSMITTAL LETTER

Department of State Division of Corporat P. O. Box 6327 Tallahassee, FL 323				
SUBJECT: BCM Processing and Hosting Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
Enclosed are an orig	inal and one (1) copy of the artic			
Enclosed are an ong	indicated one (1) copy of the dist.			
\$70.00	☑ \$78.75	\$78.75	\$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of Status	
		ADDITIONAL COPY REQUIRED		
FROM: Antonio Diaz				
Name (Printed or typed)				
	601 S Federal Hwy		. · · · · · · · · · · · · · · · · · · ·	
Address				

Lake Worth FI 33460

561-493-0999

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

City, State & Zip

Daytime Telephone number

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

BCM Processing and Hosting Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 601 S Federal Hwy
Lake Worth FI 33460

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Processing of Mortgages, Loans, Merchant Accounts and Hosting Webs

ARTICLE IV SHARES

The number of shares of stock is: 20,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Antonio Diaz, 601 S Federal Hwy Lake Worth FI 33460 President

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: Antonio Diaz, 601 S Federal Hwy Lake Worth Fl 33460

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Antonio Diaz, 601 S Federal Hwy Lake Worth FI 33460

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

09/04/2004

Signature/Registered Agent Date

Signature/Incorporator Date