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TRANSMITTAL LETTER

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

SUBJECT: BCT management Services 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: William m Pecchia
Name (Printed or typed)

428 Bouchelle Drive unit 103
Address

New Smyrna Beach FL 32169
City, State & Zip

386-427-5444
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)

ARTICLE I NAME

The name of the corporation shall be:

BCT Management Services Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

428 Bouchelle Drive Unit 103
New Smyrna Beach FL 32169

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- ① To engage in and transact any lawful business for which corporations may be incorporated under the Florida general corporation act. No other purpose limits this general purpose in any way.
- ② To do other such things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV SHARES

The number of shares of stock is:

100 (one hundred)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

William M Pecchia
428 Bouchelle Drive Unit 103
New Smyrna Beach FL 32169

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

William M Pecchia
428 Bouchelle Drive Unit 103
New Smyrna Beach FL 32169

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William M Pecchia
428 Bouchelle Drive Unit 103
New Smyrna Beach FL 32169

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

Signature/Registered Agent

Signature/Incorporator

2-2-2005
Date

2-2-2005-
Date