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TRANSMITTAL LETTER

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

409 EAST GAINES STREET  
TALLAHASSEE, FL 32314

SUBJECT: BDC MANAGEMENT CORP  
(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: BSi FINANCIAL SERVICES, INC  
Name (Printed or typed)

510 SAVONA COURT  
Address

ALTAMONTE SPRINGS FL 32701  
City, State & Zip

407-834-0337  
Daytime Telephone number

Please  
Return to

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

**ARTICLES OF INCORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OF**

**05 FEB -9 PM 3:18**

**BOC Management Corporation**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation ("Corporation") is **BOC Management Corporation.**

**ARTICLE II**

The street address of the principal office of the Corporation is **451 Forest Court, Altamonte Springs, FL 32714**

**ARTICLE III**

The purpose for which this corporation is organized is any and all lawful business.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 10,000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is **451 Forest Court, Altamonte Springs, FL 32714.** The initial registered agent for the Corporation at that address is **Debra Matlock.**

## ARTICLE VI

The initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's by laws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name	Address
Debra Matlock	451 Forest Court, Altamonte Springs, FL 32714

## ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name	Address
Debra Matlock	451 Forest Court, Altamonte Springs, FL 32714

## ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

## ARTICLE IX

The effective date for this Corporation shall be **February 7th, 2005**.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on .

  
Debra Matlock

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **451 Forest Court, Altamonte Springs, FL 32714**, at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F. S. 607.0501(3).

Dated **February 7th, 2005**

  
Debra Matlock

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