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TRANSMITTAL LETTER

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

SUBJECT: BCA WILLIAN, 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: Charmain O'Mara
Name (Printed or typed)
15657 Waverly St. #1
Address
Clearwater FL 33760
City, State & Zip
(727) 531-7591
Daytime Telephone number

05 MAY 23 AM 9:18
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

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

**ARTICLES OF INCORPORATION
OF**

ARTICLE I: CORPORATE NAME

The name of this corporation is **BCA Willan, Inc.**, and its mailing address is, **2214 Ardenwood Drive, Spring Hill, FL 34609.**

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is **200** shares of common stock having par value of five (**\$5.00**) dollars.

ARTICLE IV: TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V: REGISTERD AGENT AND INITIAL REGISTERED OFFICE

The registered agent and the street address of the Initial Registered Office for this Corporation in the State of Florida shall be: **Timothy W. Willan, at 2214 Ardenwood Drive, Spring Hill, FL 34609.** The board of director's form time to time may move the Registered Office to any address in the state of Florida.

ARITCLE VI: BOARD OF DIRECTORS

This corporation shall have one director(s) initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

05 MAY 23 9:18
SECRETARY OF STATE
DIVISION OF CORPORATE & FINANCIAL SERVICES

ARTICLE VII: INITIAL DIRECTOR

The name(s) and street address(es) of the initial director(s) of this corporation is (are): **Timothy W. Willan at 2214 Ardenwood Drive, Spring Hill, FL 34609**. The person(s) named as initial director(s) shall hold office for the first year of existence of this Corporation or until their successor(s) is (are) elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII: INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is: **Timothy W. Willan, at 2214 Ardenwood Drive, Spring Hill, FL 34609**, as the incorporator.

ARTICLE IX: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

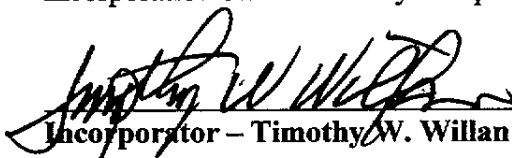
ARTICLE X: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI: INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent of the law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 22nd day of April, 2005.


Incorporator – Timothy W. Willan

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the Corporation is: BCA Willan, Inc.

2. The name and address of the registered agent and office is:

Timothy W. Willan
(Name)

2214 Ardenwood Drive
(P. O. Box Not Acceptable)

Spring Hill, FL 34609
(City/State/Zip)

FILED
DIVISION OF CORPORATIONS
05 MAY 23 AM 9:48

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

4-22-05
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314