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### FLORIDA PROFIT CORPORATION OR P.A.

**BCB SERVICES, INC.** 

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# ARTICLES OF INCORPORATION OF BCB SERVICES, INC.

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

### ARTICLE I

The name of the Corporation is BCB Services, Inc.

## ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office and mailing address is 4220 Saltwater Boulevard, Tampa, Florida 33615.

### ARTICLE III PURPOSE AND EFFECTIVE DATE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida. The Corporation shall begin its existence on August 12, 2005.

#### ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common stock, \$.001 par value per share.

### ARTICLE V INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

<u>Name</u>

Address

Brian C. Borer

4220 Saltwater Boulevard Tampa, Florida 33615

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#### ARTICLE VI INCORPORATOR

The name and address of the person signing these Articles as Incorporator are:

Name

<u>Address</u>

Brian C. Borer

4220 Saltwater Boulevard Tampa, Florida 33615

### ARTICLE VII INDEMNIFICATION

The Corporation shall indemnify any person who is or was a Director, Officer, employee, or agent of the Corporation or was serving at the request of the Corporation as a Director, Officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 12th day of August, 2005.

Brian C. Borer Incorporator

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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 BCB Services, Inc.
- 2. The name and address of the registered agent and registered office are:

Brian C. Borer 4220 Saltwater Boulevard Tampa, Florida 33615

Dated: August 12, 2005

Brian C. Borer Incorporator

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Dated: August 12, 2005

Brian Ĉ. Borer Registered Agent