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

Subject: Articles of incorporation

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

From:

BCRC Enterprises, Inc. 2226 46<sup>th</sup> Avenue North St. Petersburg, FL 33714

FILED

2005 OCT 24 PM 4: 18

ARTICLES OF INCORPORATION TALL

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

#### BCRC ENTERPRISES, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

BCRC ENTERPRISES, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2226 46<sup>TH</sup> AVENUE NORTH

ST. PETERSBURG, FL 33714

ARTILCE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares at \$ 1.00 dollar par value

### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MICHAEL B. CARROLL

2226 46<sup>TH</sup> AVENUE NORTH

ST. PETERSBURG, FL 33714

ARTICLE V: INCORPORATOR (S)

The name and street address of the incorporator (s) to these Articles of Incorporation is:

MICHAEL B. CARROLL

2226 46<sup>TH</sup> AVENUE NORTH

ST. PETERSBURG, FL 33714

RENE' L. CARROLL

2226 46<sup>TH</sup> AVENUE NORTH

ST. PETERSBURG, FL 33714

The undersigned has executed these Articles of Incorporation this TENTH day of OCTOBER 2005.

MICHAEL B. CARROLL, PRESIDENT

RENE' L. CARROLL. VICE PRESIENT

## 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:

### BCRC ENTERPRISES, INC.

2. The name and address of registered agent and officer is:

MICHAEL B. CARROLL 2226 46<sup>TH</sup> AVENUE NORTH ST. PETERSBURG, FL 33714

Signature	Mall B. Cand
Title	President
Date	10-10-05

HAVING BEEN NAMED AS REGISTERD 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 <u>Mills Cent</u>

Date 10-10-05