

PO5000163721

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900062153229

12/15/05--01039--002 **78.75

FILED

05 DEC 15 AM 9:24

CLERK OF DISTRICT COURT
TAMM HALL
JANUARY 16, 2006

J. Shivers DEC 16 2005

COVER LETTER

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

SUBJECT: BCP Real Estate, 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: Barbara Costa Passariello

Name (Printed or typed)

2661 NE 19th Street

Address

Pompano Beach, FL 33062

City, State & Zip

954-942-2555

Daytime Telephone number

FILED
05 DEC 15 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

BCP Real Estate, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2661 NE 19th Street
Pompano Beach, Fl 33062

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To invest in the purchasing and selling of real estate.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Barbara Costa Passariello, Chief Executive Officer
2661 NE 19th Street
Pompano Beach, Fl 33062

ARTICLE VI REGISTERED AGENT

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

Barbara Costa Passariello
2661 NE 19th Street
Pompano Beach, Fl 33062

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Barbara Costa Passariello
2661 NE 19th Street
Pompano Beach, Fl 33062

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

Barbara Passariello

Signature/Registered Agent

Barbara Passariello

Signature/Incorporator

12/13/05

Date

12/13/05

Date

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

05 DEC 15 AM 9:21

FILED