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COVER LETTER

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

SUBJECT: BC Investment Corp				
(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
Enclosed are an original and one (1) copy of the arti	icles of incorporation and	d a check for:		
\$70.00 []\$78.75 Filing Fee Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certified Copy & Certificate of		
	ADDITIONAL CO	Status		
FROM: BC Investment Corp	(Printed or typed)			,
125 E. Chapman Road	Address	· . · · · · · · · · · · · · · · · · · ·		- 4
Lutz, Florida 33549	, State & Zip		Min in the	÷
813.908.7395	Telenhone number		· · · · · · · · · · · · · · · · · · ·	-

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



December 23, 2005

BC INVESTMENT CORP 125 E. CHAPMAN RD. LUTZ, FL 33549

SUBJECT: BC INVESTMENT CORP

Ref. Number: W05000056311

We have received your document for BC INVESTMENT CORP and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2006 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis Document Specialist New Filing Section

Letter Number: 105A00073403

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:

BC Notes & Investments, Inc

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SECRETARY OF STATE
TALLAHASSET, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

125 E Chapman Road, Lutz, Florida 33549-8106

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Investment

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):

Charles Griffin, Pres

Elizabeth Griffin, Vice-Pres

125 E Chapman Road

125 E Chapman Road

Lutz, Florida 33549-8106

Lutz, Florida 33549-8106

ARTICLE VI REGISTERED AGENT

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

Charles Griffin, Pres 125 E Chapman Road Lutz. Florida 33549-8106

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Charles Griffin, Pres 125 E Chapman Road Lutz, Florida 33549-8106

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

Signature/Registered Agent

Signature/Incorporator

12/30/05 Data

12/30/05

Date