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SECRETARY OF STATE TALLAHASSEE, FLORIDA

T (4-motors MAD 1 0 2007:

# Articles of Incorporation of BCH Financing, Inc.

A Florida Profit Corporation

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

## ARTICLE I - Name:

The name of the Corporation shall be BCH Financing, Inc.

# **ARTICLE II – Principal Office:**

The principal place of business / mailing address is:

2121 SW 92nd Terrace Ste. 1503. Davie, Florida 33324

# ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is a trading club and for any lawful purpose(s).

### **ARTICLE IV - Shares:**

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

# ARTICLE V - Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

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President: Llyod Bailey

Vice President: Michael Harrison Treasurer: Steven Chandler Secretary: Steven Chandler

#### Directors:

Michael Harrison - 2121 SW 92nd Terrace Ste. 1503, Davie, Florida 33324 Llyod Bailey - 2121 SW 92nd Terrace Ste. 1503, Davie, Florida 33324 Steven Chandler - 2121 SW 92nd Terrace Ste. 1503, Davie, Florida 33324

### ARTICLE VI - Registered Agent

The name and the Florida street address of the registered agent are:

Michael Harrison 2121 SW 92nd Terrace Ste. 1503 Davie, Florida 33324

# **ARTICLE: VII - Incorporator:**

The name and address information of the incorporator is:

Meghan Record
26520 Agoura Road
Calabasas, California 91302

SECRETARY OF STATE
TALL AHASSEF, FLORIDA

# Registered Agent Consent:

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 am familiar with and accept the appointment of	is registerea
agent and agree to act in this capacity.	

Michael ytorisa

Michael Harrison, Registered Agent

Date: 2-21-0-

Organizer Signature

Meghan Record, Incorporato

Date: