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2010 OCT -8 PM 12:46
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TALLAHASSEE, FLORIDA

01-11-01
200

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

BCAP PB Corp.

Signature _____

Requested by: SETH

10/08

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Name

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☒ Art of Inc. File _____
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**ARTICLES OF INCORPORATION
OF
BCAP PB Corp.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I: NAME

The name of the corporation is **BCAP PB Corp.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of the corporation is **777 Flagler, Ste 1100, West Palm Beach, FL 33401**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **David W. Craft, Esq., 3418 Poinsettia Avenue, West Palm Beach, FL 33407**

ARTICLE V: OFFICERS AND DIRECTORS

The name and address of the initial Officer and Director of this Corporation is:
John V. Ballard, President, 777 Flagler, Ste 1100, West Palm Beach, FL 33401

ARTICLE VI: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

The undersigned has executed these Articles of Incorporation this 8th day of October 2010.

Your Capital Connection, Inc. by Seth Neeley, Client Representative



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
2010 OCT -8 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the following corporation organized under the laws of the state of Florida, submits this statement to designate a registered agent/registered office, in the state of Florida.

1. The name of the corporation is: BCAP PB Corp.

2. The name and street address of the registered agent and office is: _____

David W. Craft, Esq., 3418 Poinsettia Avenue, West Palm Beach, FL 33407

HAVING BEEN NAMED AS REGISTERED AGENT 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.


David W. Craft, Esq.