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ALABAMA, SEVENTH JUDICIAL CIRCUIT
ALABAMA, SEVENTH JUDICIAL CIRCUIT

1115-37291

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STEVEN L. LAURENCE, P.A.

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May 20, 2015

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Dear Madame or Sir:

Enclosed please find the original and one copy of Articles of Incorporation for BC FARMS, INC., and a check in the amount of \$78.75, representing the filing fee, certificate of status, and resident agent designation fee.

Please take the appropriate action and advise me if you have any questions.

Thanking you, I am



STEVEN L. LAURENCE

SLL/dr
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 27, 2015

STEVEN L. LAURENCE, P.A.
781 DOUGLAS AVENUE
ALTAMONTE SPRINGS, FL 32714

SUBJECT: BC FARMS, INC.
Ref. Number: W15000037291

We have received your document for BC FARMS, INC. and your check(s) totaling \$78.75. 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.

Please return the corrected 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) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 915A00011083

STEVEN L. LAURENCE, P.A.

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June 4, 2015

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: BC Farms, Inc.
Ref. Number: W15000037291
Letter Number 915A00011083

Dear Madame or Sir:

Enclosed please find the original and one copy of Articles of Incorporation for BC FARMS AND CATTLE, INC., along with a copy of your May 27, 2015 letter.

Please take the appropriate action and advise me if you have any questions.

Thanking you, I am



STEVEN L. LAURENCE

SLL/dr
Enclosures

**ARTICLES OF INCORPORATION
OF
BC FARMS AND CATTLE, INC.**

*ARTICLE I
CORPORATE NAME*

The name of this corporation shall be BC FARMS AND CATTLE, INC. (hereinafter "the corporation").

*ARTICLE II
ADDRESS OF PRINCIPAL OFFICE*

This corporation is a profit corporation with its principal office located at 510 Kelly Green Street, Oviedo, Florida 32765. The mailing address of the corporation is 510 Kelly Green Street, Oviedo, Florida 32765.

*ARTICLE III
PURPOSE*

The purpose for which the corporation is organized is for farming and cattle, as well as any and all lawful purposes.

*ARTICLE IV
CAPITAL STOCK*

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

*ARTICLE V
BOARD OF DIRECTORS*

This Corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one. The names of the initial directors of this Corporation and their street addresses are:

Frank V. Sloan, 510 Kelly Green Street, Oviedo, Florida 32765

Lee F. Sloan, 510 Kelly Green Street, Oviedo, Florida 32765

Cynthia J. Sloan, 510 Kelly Green Street, Oviedo, Florida 32765

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The persons named as initial directors shall hold office for the first year of existence of this Corporation or until the successors are elected or appointed and have qualified, whichever occurs first.

*ARTICLE VI
INITIAL REGISTERED OFFICE AND
INITIAL REGISTERED AGENT*

The street address of the Initial Registered Office and the name of the Initial Registered Agent at that office of this Corporation in the State of Florida shall be:

Steven L. Laurence, Esquire, 718 Douglas Avenue, Altamonte Springs, Florida 32714

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

*ARTICLE VII
INCORPORATOR*

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Frank V. Sloan, 510 Kelly Green Street, Oviedo, Florida 32765

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.


STEVEN L. LAURENCE, ESQUIRE

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


FRANK V. SLOAN