

P18000076547

Florida Department of State

Division of Corporations

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From:

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C RICO**SEP 11 2018**

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FLORIDA PROFIT/NON PROFIT CORPORATION
BCA HOLDINGS, INC.

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STATE OF FLORIDA
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
BCA HOLDINGS, INC.
a Florida Corporation**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be:

BCA HOLDINGS, INC.

**ARTICLE II
NATURE OF CORPORATE BUSINESS**

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 1,000 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV
PREEMPTIVE RIGHTS**

All shareholders of the Corporation shall be vested with full preemptive rights.

**ARTICLE V
EXISTENCE**

The Corporation shall commence its existence upon the filing of these Articles of Incorporation.

The Corporation shall have a perpetual existence, unless sooner dissolved according to law.

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DIVISION OF CORPORATIONS

ARTICLE VI

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: Kenneth Henao

INITIAL REGISTERED OFFICE: 8813 N.W. 23rd Street
Miami, Florida 33172

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

REGISTERED AGENT

By: 
Kenneth Henao

ARTICLE VII INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is one (1). The number of directors may be increased or decreased from time to time, by the By-Laws adopted by the shareholders, but shall never be less than one (1) nor more than seven (7).

The initial Director is:

Kenneth Henao
8813 NW 23RD STREET
MIAMI, FL 33172

**ARTICLE VIII
INITIAL OFFICERS**

The name and address of the initial officers are:

Kenneth Henao
President, Treasurer, Secretary
8813 NW 23RD STREET
MIAMI, FL 33172

**ARTICLE IX
CUMULATIVE VOTING FOR DIRECTORS**

At all elections of directors of this corporation, each shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to cast for the election of directors with respect to his shares of stock multiplied by the number of directors to be elected, and he may cast all such votes for a singular director, or may distribute them among the number to be voted for, or any two or more of them, as he may see fit.

**ARTICLE X
PRINCIPAL OFFICE**

The principal office of the corporation is:

8813 N.W. 23RD Street
Miami, Florida 33172

**ARTICLE XI
MAILING ADDRESS**

The mailing address of the corporation is:

8813 N.W. 23rd Street
Miami, Florida 33172

**ARTICLES XII
POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE XIII
INCORPORATOR**

The name and address of the Incorporator-executing these Articles of Incorporation is:

BUSINESS COMPUTER ASSOCIATES, INC.
8813 N.W. 23RD Street
Miami, Florida 33172

**ARTICLE XIV
AMENDMENT OF ARTICLES**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, we, the Incorporator, have executed these Articles of Incorporation this 7th day of SEPTEMBER, 2018.

BUSINESS COMPUTER ASSOCIATES, INC.
Incorporator

By: 

Mario Rodriguez, President

P18000076547

BCA HOLDINGS, LLC
8813 N.W. 23RD STREET
DORAL, FL 33172

September 10, 2018

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314
Attention: Marti Simmons

Re: BCA HOLDINGS, LLC – Document Number L16000073686
Ref. No. W18000080624

Dear Ms. Simmons:

Pursuant to your letter of September 10, 2018, please be advised that we do not plan to reinstate the previously dissolved company, BCA HOLDINGS, LLC, Document No. L1600007686. We have attached a copy of your letter for ease of reference.

We would like to apply BCA HOLDINGS, INC. for the current application.

Very truly yours,



Mario Rodriguez
Manager

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DIVISION OF CORPORATION
STATE OF FLORIDA