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WOLFE, YOUNG, O'BAKER & COMPANY

Accountants & Tax Consultants

224 Annie Street
ORLANDO, FL 32806
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Reply to: Orlando

24 Wilshire Blvd.
CASSELBERRY, FL 32707
Phone (407) 339-1210
FAX (407) 339-4205

January 20, 1995

State of Florida
Department of State
The Capitol
Tallahassee, FL 32304

400001387444
-01/24/95--01016--018
*****70.00 *****70.00

Re: B.C. Construction, Inc.

To Whom It Concerns:

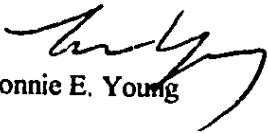
Enclosed please find \$70.00 check for Filing Fees and Registered Agent Designation for the proposed incorporation of the above referenced company.

Also enclosed are two sets of notarized Articles of Incorporation and Certificate of Resident Agent.

Should you have any questions, please do not hesitate to call this office.

Very truly yours,

WOLFE, YOUNG, O'BAKER & COMPANY


Lonnie E. Young

LEY/jaa
Enclosures

cc: Richard Jose Bell

15 30

**ARTICLES OF INCORPORATION
OF**

B.C. Construction, Inc.

Article I - Name

The name of the corporation is: **B.C. Construction, Inc.**

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose

This corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other State, country, territory or nation.

Article IV - Capital Stock

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

95 JUN 24 PM 1:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 119 W. Highbanks Road, Debary, FL 32713 and the name of the initial registered agent of this corporation at that address is: Richard Jose Bell.

Article VII - Initial Board of Directors

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time as permitted by the By-Laws, but shall never be less than one (1). The names and addresses of the Initial Directors are: Richard Jose Bell and John P. Corrigan, IV., both at 119 W. Highbanks Road, Debary, FL 32713.

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is: Richard Jose Bell, at 119 W. Highbanks Road, Debary, FL 32713.

Article IX - Initial Officers

The names and addresses of initial officers shall be Richard Jose Bell, President, and John P. Corrigan, IV., Vice-President, Secretary & Treasurer, both at 119 W. Highbanks Road, Debary, FL 32713.

Article X - By-Laws

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and the bylaws of the corporation when adopted, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 20 day of JAN, A.D., 1995.

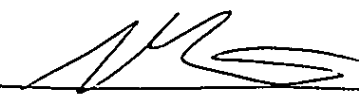

Richard Jose Bell -Incorporator

STATE of FLORIDA
COUNTY OF Orange:

BEFORE ME, the undersigned Notary Public, duly authorized in the aforesaid State and County to take oaths and acknowledgments, personally appeared, Richard Jose Bell, well-known to me, who, after first being duly sworn by me, deposes and states that he is the person named in the above and foregoing "Articles of Incorporation", that he has read same over carefully, completely and thoroughly, and that to the best of Affiant's knowledge, information and belief, all of the matters, facts and statements set forth therein are all true, accurate and correct.


Richard Jose Bell

SWORN and SUBSCRIBED to before me this 20 day of JAN, A.D., 1995.


Notary Public, State of Florida
AT LARGE

My Commission Expires: (N.P.Seal)



**State of Florida
Department of State**

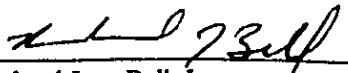
95 JUN 24 11:10
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED**

The following is submitted in compliance with Section 48.091, Florida Statutes.

B.C. Construction, Inc., a corporation organized under the laws of the State of Florida, with its principal office at: 119 W. Highbanks Road, Debary, FL 32713 has named Richard Jose Bell of 119 W. Highbanks Road, Debary, FL 32713 as its Agent to accept service of process within this State.

B.C. Construction, Inc.

BY: 
Richard Jose Bell, Incorporator

ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at the designated place in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Richard Jose Bell, Resident Agent