

# P9500009084

LLOYD H. FALK  
ATTORNEY AT LAW  
320 DAVIE BOULEVARD  
FORT LAUDERDALE, FLORIDA 33315

000001387450  
-01724795--01020--002  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

FILED  
95 FEB -3 AM 8:32  
CLERK  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. B. C. Unlimited, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W/95—1937

BROWN FEB - 3 1995

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 26, 1995

LLOYD H. FALK, ESQ.  
320 DAVIE BOULEVARD  
FORT LAUDERDALE, FL 33315

SUBJECT: B.C. UNLIMITED, INC.  
Ref. Number: W95000001937

We have received your document for B.C. UNLIMITED, INC. and your check(s) totaling \$122.50. 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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 995A00003461

JAN 30 1995

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95 FEB -3 AM 8:32  
STATE  
ALLAHBACH FLORIDA

ARTICLES OF INCORPORATION

of

B. CARNEY UNLIMITED, INC.

ARTICLE I - NAME

The name of this corporation is B. CARNEY UNLIMITED, INC.

The mailing address of this corporation is 1301 North Ocean  
Drive, Hollywood Beach, Florida 33019.

ARTICLE II - DURATION

This corporation shall have perpetual existence. The effective  
date of this corporation shall be the date of filing.

ARTICLE III - PURPOSES

This corporation is organized for the purpose of the  
transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100)  
shares of One (\$1.00) Dollar par value common stock.

ARTICLE V - PRE-EMPTIVE 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 or she, already holds, shall have the right to purchase  
his, or her, 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.

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation is 1301 North Ocean Drive, Hollywood Beach, Florida 33019, and the name of the initial registered agent of this corporation at that address is BRUCE CARNEY.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have (1) director initially. The number of directors may be increased from time to time by changing the By-Laws, by enacting a resolution at a meeting of the Board of Directors and shareholders, but shall never directors of this corporation are:

NAME: BRUCE CARNEY  
ADDRESS: 1301 NORTH OCEAN DRIVE, HOLLYWOOD BEACH, FLORIDA 33019

ARTICLE VIII - INCORPORATION

The corporation shall indemnify by officer, or director, or any former officer, or director, to the full extent permitted by law.

ARTICLE IV - AMENDMENT

This corporation reserves the right to amend, or repeal any provision contained in these Articles or Incorporation, or any amendment hereto, and an right conferred upon the shareholders is subjected to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of January, 1994<sup>5</sup>

Florida Drivers License C050-000-64-10-0

Bruce Carney  
James M. Nett  
NOTARY PUBLIC

STATE OF FLORIDA

SS:

COUNTY OF (BRUCE CARNEY)



JAMES M. NETT  
My Comm Exp. 2-11-96  
Reed & P. Service Inc. Co  
1000 15th St

**AFFIDAVIT**

BEFORE ME, a Notary Public, authorized to take oaths and acknowledgements in the State and County aforesaid, personally appeared: BRUCE CARNEY personally known to me or known to me through producing the proper I.D., to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 19th day of January, 1994

Affiant personally known to me or

Lisa M. Netti  
NOTARY PUBLIC, STATE OF FLORIDA

Produced proper I.D.

My commission Expires:

Type of I.D.: Florida Drivers License  
065016054000



LISA M. NETTI  
My Comm Exp. 2-11-96  
Bonded By Service Ins. Co  
No. CC182021

**ACCEPTANCE**

I, BRUCE CARNEY, do hereby accept the position of Resident Agent for the above corporation.

Bruce Carney  
BRUCE CARNEY

99500009084

LLOYD H. FALK  
ATTORNEY AT LAW  
320 DAVIE BOULEVARD  
FORT LAUDERDALE, FLORIDA 33315

305-763-3231

July 14, 1995

100001562751  
-08/16/95--01105--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00


Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: The Corporation of B. Carney Unlimited, Inc.  
Document No. B95-000009084

Dear Sir/Madam:

Please find enclosed herein an Amendment to the Articles of Corporation previously filed for the above mentioned corporation. I have also enclosed a Check in the amount of Thirty-five (\$35.00) Dollars for said Amendment fee. Please amend the Articles. If you have any questions feel free to contact this office.

Sincerely,

  
Georgia A.G. Mayard  
Secretary for  
LLOYD H. FALK, ESQUIRE

LFH  
gagm  
encs.

FILED  
95 SEP 18 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~W95-16703~~  
AMEND +  
RC  
KRB 9-19  
KRB 8/21



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 21, 1995

GEORGIA A.G. MAYARD  
LLOYD H. FALK ATTY.  
320 DAVIE BLVD.  
FORT LAUDERDALE, FL 33315

SUBJECT: B. CARNEY UNLIMITED, INC.  
Ref. Number: P95000009084

We have received your document for B. CARNEY UNLIMITED, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

THE CURRENT NAME OF THE CORPORATION MUST BE STATED IN THE HEADING.

The date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please specify which article number you are amending, adding, or deleting.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return 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 (904) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 995A00038991



**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

\_\_\_\_\_  
**D. CARNEY UNLIMITED, INC.**

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

**The Name of this Corporation shall now be read as**

**DC UNLIMITED ENTERPRISES, INC.**

FILED  
95 SEP 18 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**N/A**

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

8-11-95

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_."  
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 11<sup>th</sup> of SEPTEMBER, 19 95.

Signature

Bruce Carney  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Bruce Carney  
Typed or printed name

Director / Owner / President / Incorporator  
Title

AMENDED  
ARTICLES OF INCORPORATION

of

B. CARNEY UNLIMITED, INC.

FILED  
95 SEP 18 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is BC UNLIMITED ENTERPRISES, INC.

The mailing address of this corporation is 1301 North Ocean  
Drive, Hollywood Beach, Florida 33019.

ARTICLE II - DURATION

This corporation shall have perpetual existence. The effective  
date of this corporation shall be the date of filing.

ARTICLE III - PURPOSES

This corporation is organized for the purpose of the  
transacting any or all lawful business.

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This corporation is authorized to issue One Hundred (100)  
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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 or she, already holds, shall have the right to purchase  
his, or her, 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.

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NAME: BRUCE CARNEY  
ADDRESS: 1301 NORTH OCEAN DRIVE, HOLLYWOOD BEACH, FLORIDA 33019

ARTICLE VIII - INCORPORATION

The corporation shall indemnify by officer, or director, or any former officer, or director, to the full extent permitted by law.

ARTICLE IV - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11 day of August, 1994.

Bruce Carney  
President

STATE OF FLORIDA  
COUNTY OF Broward SS:

AFIDAVIT

BEFORE ME, a Notary Public, authorized to take oaths and acknowledgements in the State and County aforesaid, personally appeared: BRUCE CARNEY personally known to me or known to me through producing the proper I.D., to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 11<sup>th</sup> day of August, 1995.

Affiant personally  
known to me or

Loida Cruzado  
NOTARY PUBLIC / STATE OF FLORIDA

Produced proper I.D.

My commission Expires:

Type of I.D.: Driver License



OFFICIAL SEAL  
LOIDA CRUZADO  
My Commission Expires  
Aug. 24, 1996  
Comm. No. CC 223209

ACCEPTANCE

I, BRUCE CARNEY, do hereby accept the position of Resident Agent for the above corporation.

Bruce Carney  
BRUCE CARNEY