UCC FILING & SEARCH SERVICES

(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE, FL 32301 (904) 681-6528

(Phone #)

(City, State, Zip)

OTHER FILNGS

Annual Report

Fictitious Name

CR2E031(9/92)

Name Reservation

200001413452 -02/23/95--01008--029 ****122.50 ****122.50

OFFICE USE ONLY

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Mail out Will wait NEW FILINGS	Photocopy	CERTIFICATE O	F GOOD STANDING
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NEW FILINGS X Profit NonProfit	AMENDM Amendment Resignation of I	CERTIFICATE OF IENTS R.A., Officer/Director tered Agent	F GOOD STANDING Certificate of FICTICIOUS NAM

REGISTRATION/

QUALIFICATION

Limited Partnership

Reinstatement Trademark

Foreign

Other

PICKUP BY UCC SERVICES

Examiner's Initials

ARTICLES OF INCORPORATION OF

BCH Development, Inc.



The name of this corporation is: BCH Development, Inc..

G)

ARTICLE II Nature Of Business And Powers

The general nature of the business to be transacted by BCH Development, Inc. is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III Capital Stock

The maximum number of shares of stock that BCH Development, Inc. is authorized to issue and have outstanding at any one time is 1000 shares of common stock without par value.

ARTICLE IV Term Of Existence

BCH Development, Inc. shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V

Registered Agent, Initial Registered Office Principal Place of Business and Mailing Address

The Registered Agent and the street address of the initial Registered Office of BCH Development, Inc. in the State of Florida shall be:

Beverly C. Hickerson 23 Highland Avenue Lehigh Acres, FL 33936

The principal place of business and the mailing address of BCH Development, Inc. in the State of Florida shall be:

23 Highland Avenue Lehigh Acres, Florida 33936

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

ARTICLE VI Board Of Directors

BCH Development, Inc. shall have one (1) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the shareholders, but shall never be less than one.

ARTICLE VII Initial Director(s)

The names of the initial directors of BCH Development, Inc. and their street addresses are:

Beverly C. Hickerson 23 Highland Avenue Lehigh Acres, Florida 33936 The persons named as initial directors shall hold office for the first year of existence of BCH Development, Inc. or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII Incorporator

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

Beverly C. Hickerson 23 Highland Avenue Lehigh Acres, FL 33936

ARTICLE IX Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 22rcl day of February, 1995.

Beverly C. Hickerson

Incorporator

STATE OF FLORIDA COUNTY OF LEE

BEFORE ME, a Notary Public, personally appeared Beverly C. Hickerson, who is personally known to me or who has produced (personally known) as identification and who did not take an oath, described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to theses Articles of Incorporation on the 22" day of February, 1995.

My Commission Expires:

ANGELA J. FORTANA
MY COMMISSION # CC 378179
EXPIRES: June 2, 1998
Bonded Thru Notery Public Underwitters

February 21, 1995

To: The Department of State Tallahassee, Florida 32304

Certificate Designating Place Of Business Or Domicile For The Service Of Process Within Florida Naming Agent Upon Whom Process May Be Served

In compliance with Section 607.325 of the Florida General Corporation Act, the following is submitted:

BCH Development, Inc., with its place of business at 23 Highland Avenue, Lehigh Acres, Florida 33936 has named Beverly C. Hickerson, located at 23 Highland Avenue, Lehigh Acres, FL 33936 as its agent to accept service of process within the State of Florida.

Dated the $\frac{\partial \partial^{nd}}{\partial x^n}$ of February, 1995.

Beverly . Hickerson

Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated 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, and I accept the duties and obligations of Section 607.325 of the Florida General Corporation Act.

Dated the <u>J3rd</u> of February, 1995.

Beverly C Hickerson

Registered Agent