

P95000040443

REM Resources Inc

(Requestor's Name)

(Address)

(City, State, Zip) (Phone #)

OFFICE USE ONLY

95 MAY 23 11 07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

500001486155
-05/12/95--01080--009
****122.50 ****122.50

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

1. B.C. Development, 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 checked="" 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

W95-10155
502
5/23

MAY 12 1995, BSG

Examiner's Initials _____



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 12, 1995

REM RESOURCES INC.

SUBJECT: B.C. DEVELOPMENT, INC.
Ref. Number: W95000010155

We have received your document for B.C. DEVELOPMENT, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 795A00024488

**ARTICLES OF INCORPORATION
OF
B.C. DEVCO, INC.**

FILED
95 MAY 23 11:00 AM
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as the sole incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I
(Name and Address)

The name of the corporation is B.C. Devco, Inc. and the physical and mailing address of the initial principal office of the corporation is 2190 J & C Boulevard, Naples, Florida 33942.

ARTICLE II
(Corporate Duration)

This corporation shall commence its existence immediately upon filing of these Articles of Incorporation.

ARTICLE III
(Purpose)

The general purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
(Shares)

The aggregate number of shares which the corporation is authorized to issue is Seventy Five Hundred (7,500) shares of common stock, with a par value of Ten and NO/100 Dollars (\$10.00) per share.

ARTICLE V
(Preemptive Rights)

There shall be no preemptive rights for any shareholder.

ARTICLE VI
(Incorporators)

The names and addresses of each incorporator is:

Holly A. Harmon, Attorney at Law
4501 Tamiami Trail North
Suite 202
Naples, Florida 33940

ARTICLE VII
(Directors)

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws of the corporation. The number and term of the Directors shall be established from time to time according to the procedures provided in said Bylaws. The corporation shall initially have three (3) Directors. The names and addresses of the initial Directors are as follows:

Steven J. Mullersman
2190 J & C Boulevard
Naples, Florida 33942

Monica L. Mason-Brighi
2190 J & C Boulevard
Naples, Florida 33942

Joseph L. Mason
2190 J & C Boulevard
Naples, Florida 33942

Article VIII
(Bylaws)

The initial Bylaws of the corporation shall be adopted by the initial Board of Directors and may be altered, amended or rescinded by the Board of Directors of the corporation or the Shareholders in the manner provided in the Bylaws.

Article IX
(Contracts with Directors)

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the Directors of this corporation are pecuniarily or otherwise interested in, or are Directors or officers of such other corporation. Any Directors individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact of such interest shall be disclosed to or is known by at least a majority of the Board of Directors of the corporation, and any Director of this corporation who is also a Director of an officer of such other corporation, or who is so interested, may not be counted in determining the existence of

a quorum and may not participate in or vote at any meeting of the Board of Directors of this corporation which shall authorized any such contract or transaction.

Article X
(Shareholders' Property)

The property of the shareholders of the corporation shall not be subject to payment of the corporate debts to any extent or degree.

Article XI
(Indemnification)

The corporation shall indemnify and hold its Directors and officers harmless and insure same to the fullest extent permitted by law, now or hereafter.

Article XII
(Registered Agent and Office)

The initial Registered Agent of the corporation is Holly A. Harmon, Attorney at Law, and the address of the Registered Office is 4501 Tamiami Trail North, Suite 202, Naples, Florida 33940.

IN WITNESS WHEREOF, the Incorporators have affixed their signatures to these Articles of Incorporation on this 9th day of May, 1995.



Signature of Witness

Jane Berger

Printed Name of Witness



Signature of Witness

JUDITH E. McCHAFFREY

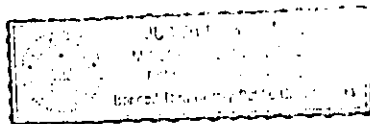
Printed Name of Witness



HOLLY A. HARMON, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 9th day of May, 1995, by
HOLLY A. HARMON, who (☒) is personally known to me or who (☐) produced
_____ as identification.



Handwritten signature of Judith E. McCreedy.

Signature of Notary

JUDITH E. McCREEDY
Printed Name of Notary

My Commission Expires: 8/16/97 CC 308994

My Commission No. _____ (SEAL)

ACCEPTANCE BY REGISTERED AGENT

Having been designated in the foregoing Articles of Incorporation as the Registered Agent of the corporation, to accept service of process for said corporation at the place designated as the Registered Office, I hereby accept such designation and agree to act in such capacity and to comply with the provisions of the Florida General Corporation Law in all respects.

DATED this 9th day of May, 1995.



HOLLY A. HARMON, Registered Agent
4501 Tamiami Trail North
Suite 202
Naples, FL 33940

FILED
95 MAY 23 11 00 AM
SECRETARY OF STATE
TALLAHASSEE FLORIDA

This Instrument Prepared By:

Holly A. Harmon, Attorney at Law
HOLLY A. HARMON, P.A.
4501 Tamiami Trail North
Suite 202
Naples, Florida 33940