

# P95000061104

Building Control & Communications  
P.O.B. 725  
Loxahatchee, Fl. 33470

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

95 AUG -8  
STATE  
TALLAHASSEE FL 32309  
FILED

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

1. \_\_\_\_\_  
(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

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\*\*\*\*122.50 \*\*\*\*122.50

W95-15098  
SHARON L. TALA  
AUG -8 1995

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 27, 1995

BUILDING CONTROL & COMMUNICATIONS  
P.O. BOX 725  
LOXAHATCHEE, FL 33470

SUBJECT: BUILDING CONTROL & COMMUNICATIONS, INC.  
Ref. Number: W95000015098

We have received your document for BUILDING CONTROL & COMMUNICATIONS, 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 document must include original signatures.

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) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 795A00035651

Articles of Incorporation  
of  
Building Control & Communications, Inc.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract. hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I  
NAME

The name of this corporation is:  
Building Control & Communications, Inc.

ARTICLE II  
NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

(A) To engage in any activity of business permitted under the laws of the United States and this State.

(B) To Manufacture, Purchase, or otherwise acquire, and to own mortgage plus sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and the services of every class, kind and description except it is not to conduct a banking, safe deposit, trust, railroad, insurance, surety, express, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance or association, cooperative association, fraternal benefit society, state fair or exposition.

(C) To conduct business in, have one or more officers in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

(D) To purchase the corporate assets of any other corporations and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock.

95 AUG -8  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any time is 1000. Par value is \$1.00 per share. The consideration to be paid for each share shall be in money, property or services and the amount to be fixed by the Board of Directors.

**ARTICLE IV  
INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is \$100.00

**ARTICLE V  
TERM OF EXISTENCE**

The corporation is to exist perpetually. .

**ARTICLE VI  
MAIN ADDRESS**

The initial post office address of the principal office of this corporation in the State of Florida is: P. O. Box 725, Loxahatchee, Florida 33470. The Board of Directors from time to time may move the principal office to any other address in Florida or the United States.

**ARTICLE VII  
REGISTERED OFFICE & AGENT**

The street address of the registered office of this corporation is 4406 Carver st. Lake Worth, Fl. 33461

The name of the registered agent of this corporation at the address is : Ronald T. Markus.

  
\_\_\_\_\_

**ARTICLE VIII  
BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may either be increased or diminished from time to time by the bylaws but shall never be less than one. The names and address of the initial director of this corporation is:

NAME	ADDRESS	OFFICE
Ronald T. Markus	P.O. Box 725 Loxahatchee, FL 33470	President

ARTICLE IX  
INCORPORATORS

The name and address of the person signing these are:

NAME	ADDRESS	SHARES
Ronald T. Markus	P.O. Box 725 Loxahatchee, FL 33470	100

ARTICLE X  
AMENDMENT

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

ARTICLE XI  
PREEMPTORY RIGHTS

Every shareholder, upon the sale for cash of any new stock 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 possible without the issuance of fractional shares) at the time which it is offered to others, which price, in the case of partial shares, may be in excess of par.

IN WITNESS WHEREOF, the undersigned subscribers has executed these Articles of Incorporation this 4th day of AUGUST 1995.

Ronald T. Markus

STATE OF FLORIDA:  
COUNTY OF PALM BEACH:

I hereby certify that on this day, before me, an officer fully authorized in the state of Florida and in the county of Palm Beach to take acknowledgements, personally appeared Ronald T. Markus, to me known to be the person described in and who executed the foregoing Articles of Incorporation.

WITNESS my name and official seal in the county and state aforesaid this 4th day of AUGUST, 1995.

My commission expires:  
My Comm Exp. 7/04/99  
Bonded By Service Ins  
No. CC477760



KENNETH EDWARD BRAUN  
My Comm Exp. 7/04/99  
Bonded By Service Ins  
No. CC477760  
((Personally Known)) ((Chartered))

Kenneth Edward Braun  
Notary Public