10006741 OFFICE USE ONLY (Document #) CORPORATE ACCESS. III C TITE D THOMASVILLE-PL TALLAHASSEE, FL 32300 (904) 222-2666 (Address) (City, State, Zip) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): essional Services Inc (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time 8-31 /00 Walk in Mail out Will wait **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director **Limited Liability** Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILNGS** REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation

> Reinstatement Trademark Other

Examiner's Initials

# ARTICLES OF INCORPORATION OF BCA PROFESSIONAL SERVICES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE 1 - NAME

The name of the Corporation shall be: BCA PROFESSIONAL SERVICES, INC.

### ARTICLE II -PRINCIPAL OFFICE

The mailing address shall be: 14629 S.W. 104TH STREET, # 109, MIAMI, FLORIDA 33186

#### ARTICLE III -PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the State of Florida and of the United States.

#### **ARTICLE IV - DURATION**

The Corporation shall have perpetual existence commencing five (5) days prior to the date of filing of these Articles.

#### ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue a maximum of One Thousand (1,000) share of one dollar (\$1.00) par value common stock.

#### **ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of the 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 at the price at which it is offered to others.

# ARTICLE VIL-INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is:

JAY D. FOSTER 9155 S.W. 87 AVENUE MIAMI, FLORIDA 33176

## **ARTICLE VIII - AMENDMENTS**

The Corporation reserves the right to amend or repeal any provision contained in these Articles or any Amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

#### ARTICLE IX - INCORPORATOR

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

STEVEN B. CHANELES, ESQ. 20533 BISCAYNE BOULEVARD, #N336 AVENTURA, FLORIDA 33180

The undersigned Incorporator has executed these Articles this 24 day of MV6UST.

SIRCI

STEVEN B. CHANELES SOLE INCORPORATOR

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the terms of Florida Statutes Sections 607.0501 or 617.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the Corporation is: BCA PROFESSIONAL SERVICES, INC.
- 2. The name and address of the registered agent and office is:

JAY D. FOSTER 9155 S.W. 87 AVENUE MIAMI, FLORIDA 33176

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREEY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN ALIS CAPACITY. I FURT THE AGREE TO COMPLY WITH THE PROVISIONS OF ALISTATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTTES AND A MM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

NAME: JAY D. FOSTER

DATE