

P96000022741

LETTER OF INTENTION TO FILE
ARTICLES OF INCORPORATION

March 4, 1996

Department of State Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

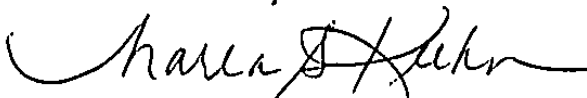
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*****70.00 *****70.00

Dear Secretary of State;

Enclosed find one original and a copy of the Articles of Incorporation of B.C. McCoy Properties, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as B. C. McCoy Properties, Inc. is appreciated.

Respectfully,


Marla S. Keehn, Secretary

FILED
56 MAR 13 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

789, 634
7/96, 631, 619, 615, 706, 671
5185

D. REGISTER MAR 13 1996

**LETTER OF INTENTION TO FILE
ARTICLES OF INCORPORATION**

March 4, 1996

ATTN: DORIS BROWN


Department of State Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Dear Secretary of State:

*Ref: W9600005185
(Per your request)*

Enclosed find one original and a copy of the Articles of Incorporation of B.C. McCoy Properties, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as B. C. McCoy Properties, Inc. is appreciated.

Respectfully,



Marla S. Keehn, Secretary
201 3rd Avenue
Indianapolis, FL 32903
(407) 676-3028



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 8, 1996

MARLA S. KEEHN
201 3RD AVENUE
INDIALANTIC, FL 32903

SUBJECT: B.C. MCCOY PROPERTIES, INC.
Ref. Number: W9600005185

We have received your document for B.C. MCCOY PROPERTIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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: 396A00010483

**ARTICLES OF INCORPORATION
OF
B.C. McCOY PROPERTIES INC.**

FILED

96 MAR 13 PM 12:05

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

ARTICLE ONE - NAME

The name of the corporation shall be B.C. McCoy Properties, Inc.

ARTICLE TWO - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 201 3rd Avenue, Indialantic, FL 32903.

ARTICLE THREE - SHARES

The aggregate number of shares which the corporation shall have authority to issue is 1,500 of no par value each.

ARTICLE FOUR - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Marla S. Keehn, 201 3rd Avenue, Indialantic, FL 32903

ARTICLE FIVE - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is Marla S. Keehn, 201 3rd Avenue, Indialantic, FL 32903

ARTICLE SEVEN

The number of directors constituting the initial board of directors is four, and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing address
Marla S. Keehn	201 3rd Avenue, Indialantic, FL 32903
Charles M. Graham	400 Riverside Drive, Worthington, KY 41183
Bobby C. McCoy	P.O. Box 34105, Indialantic, FL 32903
Bob C. McCoy, Sr.	16280 Dynasty Road, Brooksville, FL 34609

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The powers of the incorporators cease upon filing of the Articles of Incorporation.

The undersigned Incorporator has executed these Articles of Incorporation this 12th day of March, 1996.


Signature

ARTICLE 10 - CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 3/12/96
Signature Date

FILED
96 MAR 13 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA