

P96000084269

TIDE Construction Services, Inc.

P O Box 661303
Birmingham AL 35266

Phone #

Office Use Only

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

1. BC II, 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

100001959461
-09/30/96--01021--010
****122.50 ****122.50

FILED
96 OCT 11 PM 2:25
TALLAHASSEE, FLORIDA

619, 615
W96-20693



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 1, 1996

RYAN C. FISHER
349 JONQUIL AVENUE
FT. WALTON BEACH, FL 32548

SUBJECT: RC II, INC.
Ref. Number: W96000020693

We have received your document for RC II, 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):

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.

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: 296A00044869

October 8, 1996

SUBJECT: RC II, INC.
Ref: Number: W96000020693

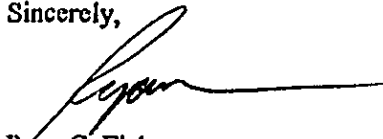
Dear Brenda,

I have managed to create more work for you. Sorry!

As per Cathy's instructions, please find the enclosed Acknowledgment Certificate for the above referenced corporation.

Thankyou for you help, please pass along my thanks to Cathy for her courteous assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Ryan", followed by a long horizontal line extending to the right.

Ryan C. Fisher

**ARTICLES OF INCORPORATION
OF**

RC II, INC.

FILED
96 OCT 11 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural persons, at least eighteen (18) years of age, for the purpose of forming a corporation for profit pursuant to the provisions of Chapter 607, Florida Statutes, do hereby certify to the following:

ARTICLE I - NAME

The Name of this corporation is RC II, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE III - PURPOSE

This corporation is organized to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - INITIAL CAPITAL STOCK

The amount of capital to which this corporation shall begin business is ONE HUNDRED DOLLARS (\$100.00).

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The Street address of the initial registered office of this corporation shall be:

349 Jonquil Avenue
Fort Walton Beach, Fl
Florida 32548

and the name of the initial registered agent of this corporation at that address is:
Ryan C. Fisher

ARTICLE VII - SALE OF STOCK

If one of the stockholders desires to sell their stock, the remaining stockholder or holders shall have the right to buy the stock for sale in the proportion that they own stock, at the price seller is offering to sell the stock.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of the director may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The Names and addresses of the initial directors of this corporation are as follows:

Ryan C. Fisher
349 Jonquil Avenue
Fort Walton Beach, Florida 32548

Joseph Ronald Rogers
1071 E. Quail Summit Drive
Provo, Utah 84604

ARTICLE IX - OFFICERS

The names and addresses of the officers of this Corporation is as follows:

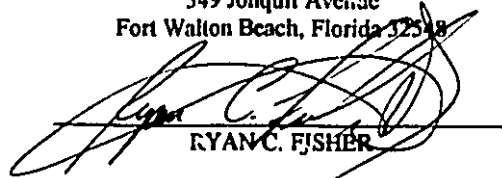
RYAN C. FISHER, PRESIDENT- SECRETARY TREASURER
349 Jonquil Avenue
Fort Walton Beach, Florida 32548

J. RON ROGERS, VICE PRESIDENT
1071 East Quail Summit
Provo, Utah 84604

ARTICLE X - SUBSCRIBERS

The Name and address of the person signing these Articles of Incorporation are as follows:

RYAN C. FISHER
349 Jonquil Avenue
Fort Walton Beach, Florida 32548


RYAN C. FISHER

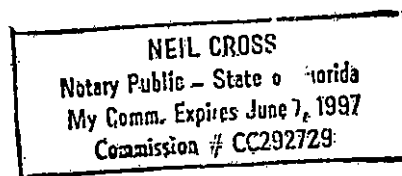
STATE OF FLORIDA

COUNTY OF OKALOOSA

BEFORE ME personally appeared RYAN C. FISHER, to me well known and known to me, and are known to be the same persons described herein and who executed the foregoing document and having been duly sworn and under oath and under penalty of perjury acknowledged to me that they have read the foregoing document and that the statements contained therein are true and correct and this document was executed for the purposes described therein expressed.

WITNESS my hand and official seal this 21 day of October, 1996.


NOTARY PUBLIC
My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First- That RC II, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 349 Jonquil Avenue, Fort Walton Beach, Okaloosa County, Florida 32548, has named RYAN C. FISHER of 349 Jonquil Avenue, Fort Walton Beach, Florida 32548, as its agent to accept process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



RYAN C. FISHER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT 11 PM 2:25

FILED