

P96000101606

PASCO H. CAIN
Requestor's Name

311 N BONITA AV
Address

PASADENA CITY, FL 32401
City/State/Zip

Phone #
904 767-7387

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 17 PM 1:41

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-12/17/96--01098--033
****367.50 ****122.50

Office Use Only

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

EFFECTIVE DATE

1-1-97

1. CCC INVESTMENT CORPORATION
(Corporation Name) (Document #)

2. FARMDALE DEVELOPMENT CORPORATION
(Corporation Name) (Document #)

3. BPS PROPERTIES INC
(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

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DIVISION OF CORPORATION

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

Examiner's Initials

D. BROWN DEC 17 1996

ARTICLES OF INCORPORATION
OF

BPS PROPERTIES, INC.

EFFECTIVE DATE
1-1-97

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The undersigned subscriber to these articles of Incorporation is a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is BPS PROPERTIES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence. The corporation shall commence its corporation existence on the 1st day of January, 1997.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue five thousand (5,000) shares of common stock of \$1.00 par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 311 North Bonita Av, Panama City, Florida 32401 and the name of the initial registered agent at that address is Pasco H. Cain. The principal place of business is the same as the registered office.

ARTICLE VI - DIRECTORS

This corporation shall have one director initially. the number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. the name and address of the initial director of the corporation is:

Pasco H. Cain
311 North Bonita Av
Panama City, Florida 32401

ARTICLE VII - INCORPORATORS

The name and address of the Incorporator of this corporation is:

Pasco H. Cain
311 North Bonita Av
Panama City, Florida 32401

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 13th day of December, 1996.

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Pasco H. Cain
Pasco H. Cain

The undersigned hereby accepts appointment as resident agent for this corporation and acknowledges that he is familiar with, and accepts, the obligations provided for in Florida Statute 607.325.

Pasco H. Cain
Pasco H. Cain

STATE OF FLORIDA
COUNTY OF BAY

Before me personally appeared Pasco H. Cain, who is personally known to me, to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein stated.

WITNESS my hand and official seal this 12th day of December, 1996.

Pauline A. Stokes
Notary Public
My commission expires:

