

TRANSMITTAL LETTER

P970000085/18

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

SUBJECT: B.C.M. INC
(Proposed corporate name - must include suffix)

500002300605--4
-09/23/97--01023--013
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Clifford A Riddle
Name (printed or typed)

4818 Charwood Dr
Address

Callahan, FL 32011
City, State & Zip

"904" 879 5423 or 7166087
Daytime Telephone number

FILED
97 SEP 29 PM 9:48
TALLAHASSEE, FLORIDA

P94-11768
9/24/97

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 24, 1997

CLIFFORD A. RIDDLE
4818 CHARWOOD DRIVE
CALLAHAN, FL 32011

SUBJECT: B.C.M., INC.
Ref. Number: W97000021981

We have received your document for B.C.M., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The document must state the number of shares of authorized stock.

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 (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 597A00047372

ARTICLES OF INCORPORATION

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 I NAME

The name of the corporation shall be:

BCM Computers Inc. ~~BCM~~ ~~BCM~~
~~Computers~~

FILED
17 SEP 29 11 09 AM '83

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9501 arlington xy 870
Jacksonville, FL 32225-8243

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

~~1000~~ ~~1000~~ 1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Clifford A Riddle
4818 Charwood Dr.
Callahan FL 32011

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Clifford A Riddle
4818 Charwood Dr
Callahan FL 32011

Michael S. Gordon
2104 Glen Gardner DR.
JACKSONVILLE, FL 32246

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

~~20~~¹⁹ day of September, 19 97.

Clifford A Riddle
Signature

Michael S. Gordon
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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:

~~BCM Inc~~
BCM Computers Inc.

2. The name and address of the registered agent and office is:

Clifford A Riddle
(NAME)
4818 Charwood Dr
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Callahan, FL 32011
(CITY/STATE/ZIP)

FILED
SEP 29 11 09 AM '97
TALLAHASSEE, FLORIDA

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.

Clifford A Riddle
(SIGNATURE)

19 sep 97
(DATE)