

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P970000095541

BCG & Associates, Inc.

500002341175--9

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DIVISION OF CORPORATION

Signature _____

Requested by: Cher

Name

Date

Time

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
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RP
11-7-97

ARTICLES OF INCORPORATION

OF

BCG & ASSOCIATES, INC.

ARTICLE I

CORPORATE NAME AND PRINCIPAL OFFICE

The name and principal office of this corporation shall be:

BCG & ASSOCIATES, INC.
611 N.W. 60th Street
Suite B
Gainesville, Florida 34607

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ARTICLE II

DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III

PURPOSE

"The purpose of the corporation is to engage in any lawful act or activity for which the corporations may be organized under the general Corporation Law of Florida."

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue a maximum of One Hundred (100) shares of stock. The shares of stock authorized shall be common stock having no par value per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

This corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

REGISTERED AGENT

James R. Chandler, III

ADDRESS OF INITIAL REGISTERED OFFICE

1819 Main Street
Suite 302
Sarasota, Florida 34236

ARTICLE VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the corporation shall have between One (1) and five (5) Directors, but initially it shall have Two (2) Directors.

ARTICLE VII

INITIAL DIRECTORS

The name and post office address of the Initial Directors of the Corporation are:

Jeffrey P. Bleke	President	2324 S.W. 95 Terrace Gainesville, Florida 32607
James H. Bleke	Secretary	175 S. Ocean Shores Drive Key Largo, Florida

This Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

ADDRESS

James R. Chandler, III

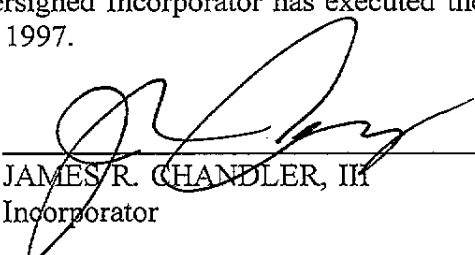
1819 Main Street
Suite 302
Sarasota, Florida 34236

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 6th day of November, 1997.

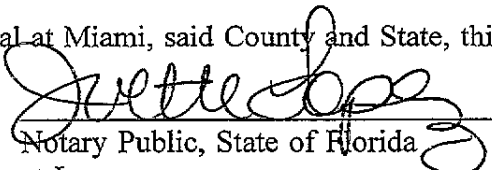


JAMES R. CHANDLER, III
Incorporator

STATE OF FLORIDA)
COUNTY OF DADE)

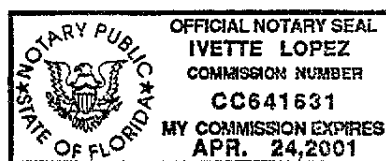
BE IT REMEMBERED that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared JAMES R. CHANDLER, III, to me known to be the the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, said County and State, this 6th day of November, 1997.



Notary Public, State of Florida
at Large

My commission expires:



**CERTIFICATE DESIGNATING REGISTERED AGENT AND
ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:


FIRST: That BCG & ASSOCIATES, INC., is qualified to do business under the laws of the State of Florida with its principal office at 611 N.W. 60th Street, Suite B, Gainesville, Florida 32607 and has appointed:

JAMES R. CHANDLER, III

as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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.



JAMES R. CHANDLER, III
Registered Agent

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DIVISION OF CORPORATIONS
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