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TRANSMITTAL LETTER

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

400002529794- -2
-05/20/98--01027--002
*****78.75 *****78.75

THE BCS GROUP INC.

SUBJECT: _____

(Proposed corporate name - must include suffix)

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: Brian C. Billingham
Name (Printed or typed)

1301 E. ST. Joseph Ave.
Address

Stuart, Florida 34996
City, State & Zip

561-287-5029
Daytime Telephone number

FILED
98 MAY 20 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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ARTICLES OF INCORPORATION

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

ARTICLE I. NAME

The name of the corporation shall be: **THE BCS GROUP INC.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **1301 E. ST. Joseph Ave, Stuart, Florida 34996**

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100 Shares**

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Brian C. Billingham, 1301 E. ST. Joseph Ave., Stuart, Florida 34996

ARTICLE V. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
Brian C. Billingham, 1301 E. ST. Joseph Ave., Stuart, Florida 34996

ARTICLE VI. THE CORPORATE PURPOSE

The purpose of this corporation shall be: To engage in the construction, repair and remodeling

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of buildings and public works of all kinds, and for the improvement of real estate, and the doing of any other business and contracting work incidental to or connected with such work, including demolitions.

The foregoing purposes and activities will be interpreted as examples only and not limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which the corporation may be organized under the General Corporation Law of The State of Florida.

Brian C. Bellingham
Signature/Incorporator

May 15, 1998
Date

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.

Brian C. Bellingham
Signature/Registered Agent

May 15, 1998
Date