# MARK J. ALBRECHTA

# ATTORNEY AT LAW

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748080999999767

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

RE:

Proposes Incorporation of BCFJ, Inc.

Office No.:

98-076

Gentleperson:

I have enclosed the original and one (1) copy of the Articles of Incorporation for the abovenamed proposed Florida Corporation. I have also enclosed my firm's check in the amount of \$70.00 representing payment of the following:

Filing Fees

\$35.00

Registered Agent Designation Fee

\$35.00

-11/23/98--01129--013 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Please file the enclosed Articles and return an uncertified copy to the undersigned.

Thank you for your assistance in this matter.

Sincerely,

MARK J. ALBRECHTA

Attorney-at-Yaw

MJA/pra

Enclosure:

Article of Incorporation

Check # 1126

cc:

Client

L-ARTCORP.001

13/12

#### ARTICLES OF INCORPORATION

OF

### BCFJ, Inc.

The undersigned acting as incorporator of a corporation for profit under the Florida Law, adopts the following Articles of Incorporation for such corporation:

### ARTICLE I. NAME AND PRINCIPAL OFFICE

The name of the Corporation is BCFJ, Inc. The principal place of business is Hillsborough County; the mailing address shall be: 16101 Sexton Court, Tampa, Florida 33647.

#### **ARTICLE II. DURATION**

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

### ARTICLE III. PURPOSE

The general nature of the business to be transacted by the Corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE IV. STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a \$1.00 par value per share.

The shares of the Corporation are not to be divided into classes.

The Corporation is not authorized to issue shares in series.

#### ARTICLE V. PRE-EMPTIVE RIGHTS

Every shareholder shall, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series is that which he already holds, has the right to purchase his pro-rata share thereof (as nearly as possible without issuance of fractional shares), at a price at which it is offered to others.

## ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 1602 - 34th St., Tampa, Florida 33605, and the name of the initial registered agent of this Corporation at that address is: JAMES M. CRUMPTON. This address is the same as the mailing address of the corporation.

## ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have 8 directors initially. The number of directors may be increased or diminished from time to time by the BY-LAWS, but shall never be less than one (1). The Board of Directors must be residents of the State of Florida and shareholders of this Corporation. The name and address of the initial Directors of this Corporation are:

DOUGLAS B. BAILEY, 5670 Souchak Drive, West Palm Beach, Florida 33413 NANCY N. BAILEY, 5670 Souchak Drive, West Palm Beach, Florida 33413 C. DEAN FERGUSON, 4165 Oak Terrace Drive, Greenacres, Florida 33464 HEATHER A. BAILEY, 4165 Oak Terrace Drive, Greenacres, Florida 33464 ROBERT A. JONES, 4707 Oak Terrace Drive, Greenacres, Florida 33464 APRIL N. JONES, 4707 Oak Terrace Drive, Greenacres, Florida 33464

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Articles of Incorpora	tion of	BCFJ, Inc.	
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JAMES M. CRUMPTON, 16101 Sexton Court, Tampa, Florida 33647 AMY B. CRUMPTON, 16101 Sexton Court, Tampa, Florida 33647

## ARTICLE VIII. INCORPORATORS

The name and address of the person signing these Articles of Incorporation is: JAMES M. CRUMPTON, who resides at, 16101 Sexton Court, Tampa, Florida 33647.

### ARTICLE IX. BY-LAWS

The power to adopt, alter, amend, or repeal the By-Laws of this Corporation shall be vested in the Board of Directors and the Shareholders of the Corporation.

# ARTICLE X. SHAREHOLDER ACTION

Three-fourths (3/4) of the stockholders of the Corporation shall be required for any shareholder action.

The shareholders shall have the power to adopt, amend, change, or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with not less than three-fourths (3/4) vote of the common stock.

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IN WI	TNE	SS WHE	REOF, the unde	ersigned ha	as made a	nd su	bscril	oed of the A	Articles	of
Incorporation	at	Tampa,	Hillsborough	County,	Florida,	on	the	_18	day	of
Wer		_, 19 <u>_9</u>	<u>e</u>		/	$\supset$		./		
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STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

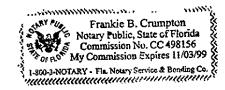
BEFORE ME THE UNDERSIGNED AUTHORITY, personally appeared JAMES M. CRUMPTON, who is to me well known to be the person described herein, or who identified himself by \_\_\_\_\_\_\_, and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same of the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Tampa, Hillsborough County, Florida, this \_/Y \_\_\_ day of \_\_\_\_\_\_, 19 \_ 48 \_\_.

**NOTARY PUBLIC** 

Name:

My Commission Expires: My Commission No. Is:



# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED PURSUANT TO SECTION 607.034, FLORIDA STATUTES 1995.

Pursuant to Section 607.0501, Florida Statutes, 1997, the following is submitted, in compliance with the Florida General Corporation Act:

First - That BCFJ, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the city of Tampa, County of Hillsborough, State of Florida, has named JAMES M. CRUMPTON located at 1602 34th St., Tampa, Florida 33605, as its registered agent to accept service of process within this State. ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at 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 said office open.

> JAMES M. CRUMPTON Registered Agent for

BCFJ, Inc.

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

SWORN TO AND SUBSCRIBED before me on \_

\_\_\_\_\_, by JAMES M. CRUMPTON, who is personally known to the following as identification:

me, or who produced

**NOTARY PUBLIC** 

My Commission No. Is: My Commission Expires:

