

P990000 78011

Maureen M. Morrissey
6184 Raleigh Street, #120
Orlando, Florida 32835

August 25, 1999

VIA U.S. MAIL

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

FILED
99 AUG 27 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: BCR MARKETING & CONSULTING, INC.

Dear Sir or Madam:

Enclosed please find one (1) original and one (1) copy of the Articles of Incorporation for BCR Marketing & Consulting, Inc. Also enclosed is a check made payable to "Florida Department of State" in the amount of Seventy-Eight and 75/100 Dollars (\$78.75), to cover the expense of the filing fee and a certified copy of the Articles of Incorporation.

Please forward the certified copy of the Articles of Incorporation to the following address:

Maureen M. Morrissey
6184 Raleigh Street, #120
Orlando, Florida 32835
Phone: (407) 826-8407
Fax: (407) 523-0787

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Thank you for your prompt attention to this matter.

Sincerely,



Maureen M. Morrissey

Enclosures

COMMONCASE SEP 01 1999

**ARTICLES OF INCORPORATION
FOR
BCR MARKETING & CONSULTING, INC.**

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

**ARTICLE ONE
Name**

The name of the corporation shall be:

BCR Marketing & Consulting, Inc.

**ARTICLE TWO
Principal Office**

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

6025 Lady Bet Court
Orlando, Florida 32819

**ARTICLE THREE
Shares**

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

One thousand (1,000) shares of no par value common stock

**ARTICLE FOUR
Initial Registered Agent and Street Address**

The name and Florida street address of the initial registered agent are:

Maureen M. Morrissey
6184 Raleigh Street, #120
Orlando, Florida 32835

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TALLAHASSEE, FLORIDA

ARTICLE FIVE
Initial Board of Directors

The following person(s) shall serve as the corporation's initial Board of Directors:

Barrie C. Richardson
Patricia Richardson
Maureen M. Morrissey

ARTICLE SIX
Incorporator

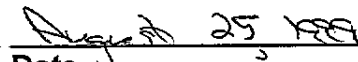
The name and address of the incorporator to these Articles of Incorporation are:

Maureen M. Morrissey
6184 Raleigh Street, #120
Orlando, Florida 32835

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TALLAHASSEE, FLORIDA


Printed Name of Incorporator



Signature/Incorporator


Date August 25, 1999

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.


Printed Name of Registered Agent


Signature/Registered Agent


Date August 25, 1999