

TRANSMITTAL LETTER
P99000094073

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

SUBJECT: BUSINESS INVESTMENT CONSORTIUM, Inc.
(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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: KENNETH J. CLARK
Name (Printed or typed)

1524 CRAWFORD DRIVE
Address

APOPKA, FL 32703
City, State & Zip

(407) 230-5240
Daytime Telephone number

200003023442-19
-10/25/99-01066-002
*****87.50 *****87.50

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

FILED
99 OCT 25 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
BUSINESS INVESTMENT CONSORTIUM, Inc.

FILED
99 OCT 25 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I **Name and Duration**

The name of the Corporation shall be Business Investment Consortium, Inc. The duration of the Corporation is perpetual.

Article II **Effective Date**

The effective date on which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

Article III **Principal Office**

The principal office and mailing address of this Corporation is:

1524 Crawford Drive,
Apopka, FL 32703.

Article IV **Shares**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: 10,000 shares of Common Stock with a par value of \$0.01 per share.

Article V **Registered Agent**

The name and address of the initial Registered Agent are:

Kenneth J. Clark
1524 Crawford Drive
Apopka, FL 32703

Article VI **Incorporator**

The name and address of the Incorporator of these Articles of Incorporation are: Kenneth J. Clark

1524 Crawford Drive
Apopka, FL 32703

Article VII **Board of Directors**

The names and mailing addresses of the persons who shall serve as Directors of the Corporation until the first annual meeting of the shareholders are as follows:

Waldemar Serrano	143 Knights Hollow Drive Apopka, FL 32712
John F. Moffett	1364 Golf Point Loop Apopka, FL 32712
Kenneth J. Clark	1524 Crawford Drive Apopka, FL 32703

Article VIII **Indemnification**

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

Article IX **Amendment**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in accordance with any method prescribed herein or as may be determined by the actions of the shareholders or of the Board of Directors, except that the Board of Directors may not amend or repeal any provision if the shareholders specifically determine that such provision is not subject to amendment or repeal by the Board of Directors.

Article X **Bylaws**

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the shareholders or in the Board of Directors, as may be elected by the shareholders, except that the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

Article XI **Transfer of Shares**

If there exists any shareholders' agreement in regard to the sale or transfer of the shares of stock in the Corporation, then transfers of the Corporation's shares of stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab initio.


Signature of Incorporator KENNETH J. CLARK

Oct 20, 1999
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 all obligations of my position as registered agent.


Signature of Registered Agent KENNETH J. CLARK

Oct. 20, 1999
Date

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TALLAHASSEE, FLORIDA