

TRANSMITTAL LETTER

Pol000013454

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

SUBJECT: B+E Holdings, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003633496--3
-02/05/01--01110--014
*****70.00 *****70.00

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: William M. Bush
Name (Printed or typed)

179 Laird Circle
Address

Panama City Beach, FL. 3240
City, State & Zip

850-230-8594
Daytime Telephone number

FILED
01 FEB -5 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



gk2/6

ARTICLES OF INCORPORATION

In-compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **B + E Holdings, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: **13226 Front Beach road Panama city Beach, FL. 32408**
Mailing Address: **179 Laird circle Panama City Beach, FL. 32407**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **to do Lawful Business in the state of Florida as a leasing company of Rental scooters, motorcycles, + electric Cars**

ARTICLE IV SHARES

The number of shares of stock is: **1,000 shares**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):
**President - William M. Bush
179 Laird circle
PANAMA CITY Beach, FL. 32408**

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
**EVA M. BUSH
179 Laird circle
PANAMA CITY Beach, FL. 32408**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
**WILLIAM M. BUSH
179 Laird circle
PANAMA CITY Beach, FL. 32408**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Eva M Bush - Eva M Bush
Signature/Registered Agent

1-25-01
Date

William M. Bush - WILLIAM M. BUSH
Signature/Incorporator

1-25-01
Date