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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

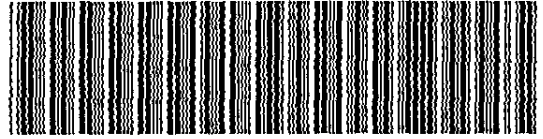
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

1/8 FOR W2P
Resolution
W02-30043

Office Use Only



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12/24/02--01069--008 **70.00

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03 JAN -8 PM 6:54
W02-30043

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: B & K SERVICES, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MAURICE DEARMOND
(Name of Person)
B & K SERVICES, Inc.
(Firm/Company)
41 E WAREHOUSE Ct.
(Address)
TAYLORS, SC 29687
(City/State and Zip code)

For further information concerning this matter, please call:

JERRI CRAIG at 800, 878-7788
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 30, 2002

MAURICE DEARMOND
B AND K SERVICES, INC.
41 E. WAREHOUSE CT.
TAYLORS, SC 29687

SUBJECT: B AND K SERVICES, INC.
Ref. Number: W02000036043

We have received your document for B AND K SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 502A00067689

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned KERRY DEARMOND, do hereby certify
(Name)

that this Resolution of the Board of Directors of B & K SERVICES, INC.

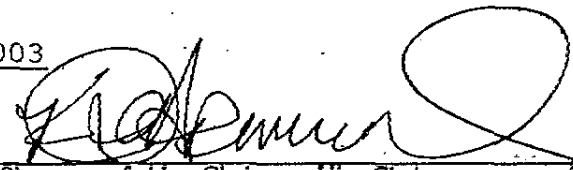
(Corporate Name)

a corporation duly organized and existing under the laws of the State of SOUTH CAROLINA,
was duly adopted on MAY 19, 1989.

Be it resolved, that B & K SERVICES, INC.,
(Corporate Name)

organized and existing in the State of SOUTH CAROLINA, hereby adopts the name
B & K MECHANICAL SERVICES, INC. for use in Florida.

Dated: JANUARY 6, 2003



Signature of either Chairman, Vice Chairman or any officer

KERRY DEARMOND

Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

- FILED
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SEAL OF THE STATE OF FLORIDA
TALLAHASSEE (table)

MARY R. ADAMS
ASSISTANT SECRETARY

FL019 - 9/2/99 C T System Online

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Kerry Dearmond

Address: 41 East Warehouse Court

Vice President: K. Maurice Dearmond

Address: 41 East Warehouse Court

Tailors, South Carolina 29687

Secretary: Billie Dearmond

Address: 41 East Warehouse Court

Tailors, South Carolina 29687

Treasurer: Terri Crain

Address: 41 East Warehouse Court

Tailors, South Carolina 29687

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

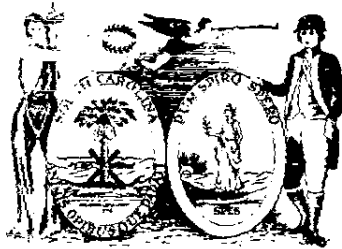
13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kerry Dearmond, President

(Typed or printed name and capacity of person signing application)

The State of South Carolina



Office of Secretary of State Jim Miles **Certificate of Existence**

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

B AND K SERVICES, INC.,

a corporation duly organized under the laws of the State of South Carolina on **May 19th, 1989**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of the State of South Carolina this 18th day of December, 2002.

A handwritten signature of Jim Miles in black ink, written over a horizontal line.

Jim Miles, Secretary of State