

Document Number Only

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600002480956--2

-04/07/98--01036--028

*****70.00 *****70.00

600002480956--2

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*****8.75 *****8.75

B & B Contractors and Developers, Inc.

98 APR -7 PM 11 18

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☒ Profit

☒ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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:

1. B & B Contractors and Developers, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Ohio

(State or country under the law of which it is incorporated)

3. 34-1564826

(FEI number, if applicable)

4. July 24, 1987

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 2781 Salt Springs Rd. Youngstown, Ohio 44509

(Current mailing address)

8. General contracting and construction of commercial buildings

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

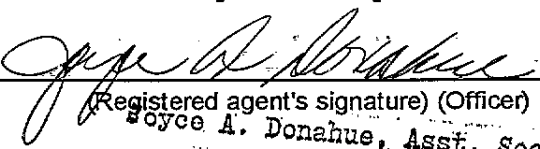
Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System


(Registered agent's signature) (Officer)
Joyce A. Donahue, Asst. Secretary

(Type Name and Title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: see attached list of directors

Address: _____

Vice Chairman: see attached list of directors

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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

13. x Samuel Decaria
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. SAMUEL DECARIA, TREASURER
(Typed or printed name and capacity of person signing application)

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B&B Contractors & Developers Inc.

2781 Salt Springs Road • P.O. Box 2474 • Youngstown, Ohio 44509 • 330-270-5020 • Fax: 330-270-5035

LIST OF OFFICERS AND DIRECTORS
OF
B & B CONTRACTORS & DEVELOPERS, INC.

MARCH 27, 1998

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PHILIP M. BESHARA	PRESIDENT	P.O. BOX 2474, YOUNGSTOWN, OH 44509
JOSEPH S. TAHOS	VICE-PRESIDENT	P.O. BOX 2474, YOUNGSTOWN, OH 44509
DONALD P. D'ANDREA	VICE-PRESIDENT	P.O. BOX 2474, YOUNGSTOWN, OH 44509
SAMUEL DECARIA	TREASURER	P.O. BOX 2474, YOUNGSTOWN, OH 44509
BRENDA LESHNACK	SECRETARY	P.O. BOX 2474, YOUNGSTOWN, OH 44509
JAMES M. BESHARA	DIRECTOR	P.O. BOX 2474, YOUNGSTOWN, OH 44509
PHILIP M. BESHARA	DIRECTOR	P.O. BOX 2474, YOUNGSTOWN, OH 44509
JOSEPH S. TAHOS	DIRECTOR	P.O. BOX 2474, YOUNGSTOWN, OH 44509
DONALD P. D'ANDREA	DIRECTOR	P.O. BOX 2474, YOUNGSTOWN, OH 44509
BRENDA LESHNACK	DIRECTOR	P.O. BOX 2474, YOUNGSTOWN, OH 44509

Street Address for all of the above:

2781 Salt Springs Rd. Youngstown, OH 44509

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

}

I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and miscellaneous filings; that said records show B & B CONTRACTORS AND DEVELOPERS, INC., an Ohio Corporation, Charter No. 705580, principal location in Youngstown, County of Mahoning, incorporated on July 24, 1987, is currently in GOOD STANDING upon the records of this office.

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WITNESS my hand and official
seal at Columbus, Ohio this
3rd day of April, A.D. 1998

Bob Taft

Bob Taft
Secretary of State