

P00000009052

TRANSMITTAL LETTER

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

FILED
00 JAN 21 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: B & B Custom Trim Inc.

I enclose 2 originals and 2 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75

SIGNED: H. Alvin Brock

From:

H. Alvin Brock

802 Lamp Post Lane

Lakeland, FL. 33813

(863) 607-9389

Telephone Number.

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*****78.75 *****78.75

CK# 1382

APR
1-27-00

ARTICLES OF INCORPORATION

OF

B & B Custom Trim Inc.

ARTICLE I NAME

The name of the corporation shall be: B & B Custom Trim Inc.

ARTICLE II PRINCIPAL OFFICE

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

802 Lamp Post Lane

Lakeland, FL. 33809

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

H. Alvin Brock

602 Palmore Ct.

Lakeland, FL. 33813

ARTICLE V INCORPORATOR

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

H. Alvin Brock

602 Palmore Ct.

Lakeland, FL. 33813

The undersigned has executed these Articles of Incorporation this 10 th day of Jan. 2000.

H. Alvin Brock
, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:_____

B & B Custom Trim Inc.

2. The name and address of the registered agent and office is:_____

H. Alvin Brock

602 Palmore Ct.

Lakeland, FL. 33813

Signature: _____

H. Alvin Brock

Title: President

Date: Jan. 10, 2000

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.

Signature: _____

H. Alvin Brock

Date: Jan. 10, 2000

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