

TRANSMITTAL LETTER

P00000025965

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

SUBJECT: B & B Enterprises, Inc
(Proposed corporate name - must include suffix)

800003134258--9
-02/14/00--01080--012
*****78.75 *****78.75

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: Keith Carter
Name (Printed or typed)

332 St. Johns Ave
Address

Palatka Fla. 32177
City, State & Zip

904-325-1741
Daytime Telephone number

FILED
00 MAR 14 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Keith Carter GAVE
AUTHORIZATION BY PHONE TO
CORRECT eff. date
DATE 03-14-00
DOC. EXAM ajc

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

W00-4246

03/14



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 16, 2000

KEITH CARTER
332 ST JOHNS AVE
PALATKA, FL 32177

SUBJECT: B & B ENTERPRISES, INC.
Ref. Number: W00000004246

We have received your document for B & B ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of 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) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor

Letter Number: 600A00008185

ARTICLES OF INCORPORATION

OF

B & B Exterior Finishes, Inc

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act adopts the following Article of Incorporations for such corporation:

ARTICLE I NAME

The name of the corporation is B & B Exterior Finishes, Inc

ARTICLE II COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

Corporate existence shall commence on *the date of filing* and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III CAPITAL STOCK

This corporation shall have authority to issue one thousand (1,000) shares of capital stock with a par value of \$ 1.00 per share. The Shares of the corporation are not to be divided into classes.

ARTICLE IV PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 237 Palmetto Bluff Road, Palatka, Fla. 32177.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address in Florida of the corporation's initial registered office is 237 Palmetto Bluff Road, Palatka, Fla. 32177 and the initial registered agent at such address is Greg Baggs.

FILED
00 MAR 14 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

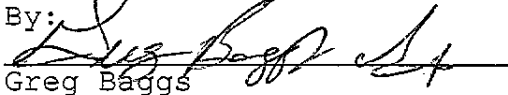
DESIGNATION OF REGISTERED AGENT

In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

That B & B Exterior Finishes, Inc desiring to operate under the laws of the State of Florida, with its principal place of business in Palatka, Florida, has named Greg Baggs located at 237 Palmetto Bluff Road, Palatka, Fla. 32177 as its agent to accept service of process within Florida.

B & B Exterior Finishes, Inc

By:



Greg Baggs
Incorporator

Dated : January 24, 2000

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties. In addition, the undersigned hereby acknowledges that it is familiar with, and accepts, the obligation provided for in Section 607.0505, Florida statutes.



Greg Baggs

Dated: January 24, 2000

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ARTICLE VI INCORPORATORS

The name and address of the incorporators are as follows:

Greg Baggs
237 Palmetto Bluff Road
Palatka, Fla. 32177

Mary Baggs
237 Palmetto Bluff Road
Palatka, Fla. 32177

In witness whereof, the undersigned incorporators have executed these Articles of Incorporation at 237 Palmetto Bluff Road Palatka, Fla. 32177 on the 24th day of January, 2000.


Greg Baggs - Chairman


Mary Baggs - Secretary