

TRANSMITTAL LETTER

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

100003174161--3
-03/17/00-01065-002
*****70.00 *****70.00

SUBJECT: **B. & C. Ham Enterprise, Inc.**

(Proposed corporate name - must include suffix)

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: Cynthia M. Ham
Name (Printed or typed)

8030 Bridgestone Drive
Address

Orlando, Florida 32835
City, State & Zip

407-578-7722
Daytime Telephone number

FILED
00 MAR 17 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. Burch MAR 27 2000

FILED

00 MAR 17 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

B. & C. Ham Enterprise, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - Corporation Name

The name of the corporation is **B. & C. Ham Enterprise, Inc.**

ARTICLE II - Principal Office

The mailing address of the principal office is as follows: **8030 Bridgestone Dr. Orlando, Fl. 32835**

ARTICLE III - Purpose

The corporation is organized for the purpose of **Retail Sales** and shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV - Shares

The corporation is authorized to issue **two hundred shares (200) of no dollar(s) (\$1.00) par value Common Stock**, which shall be designated "Common Shares".

ARTICLE V - Initial Officers/Directors

The corporation shall have two (2) directors initially. The numbers of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and addresses of the initial directors of the corporation are as follows:

Cynthia M. Ham - 8030 Bridgestone Dr. Orlando, Fl. 32835

Bill Ham Jr. - 8030 Bridgestone Dr. Orlando, Fl. 32835

ARTICLE VI - Registered Agent

The name and address of the Initial Registered Agent of this corporation is as follows:

Cynthia M. Ham - 8030 Bridgestone Dr. Orlando, Fl. 32835

ARTICLE VII - Incorporator

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Cynthia M. Ham - 8030 Bridgestone Dr. Orlando, Fl. 32835

ARTICLE VIII - Powers of the Board

The power to make, alter, amend or repeal the By-Laws of the corporation shall be vested in the Board of Directors.

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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.

Cynthia M. Ham
Signature/Registered Agent

3-12-00
Date

Cynthia M. Ham
Signature/Incorporator

3-12-00
Date