

TRANSMITTAL LETTER

000000041182

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

000003218350--1
-04/21/00--01060--011
*****70.00 *****70.00

SUBJECT: B+B Woodcraft, 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

☐ \$75.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: America Accounting
--Name (Printed or typed)

2011 NE 211 St
Address

No. Miami Beach FL 33179
City, State & Zip

305-653-7350
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 21 AM 8:11

FILED

F. ONEY APR 25 2000

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

ARTICLES OF INCORPORATION
B&B Woodcrafts, Inc

ARTICLE I – NAME

The name of the Corporation is B&B Woodcrafts, Inc

ARTICLE II – PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in custom woodcrafting.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III – STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV – DURATION

This Corporation is to exist perpetually.

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00 APR 21 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V – REGISTERED AGENT

The registered agent shall be Harlan Betts at 1526 NE 110th Street Miami FL 33161

ARTICLE VI – BOARD OF DIRECTORS

This Corporation shall have two directors. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are:

Harlan Betts	1526 NE 110 th Street Miami FL 33161
Richard Berg	RR3 Box 1000 D Wilson Rd. Labelle, FL 33955

ARTICLE VII – INCORPORATION

The name and address of the person signing this article is:
Harlan Betts 1526 NE 110th Street
Miami FL 33161

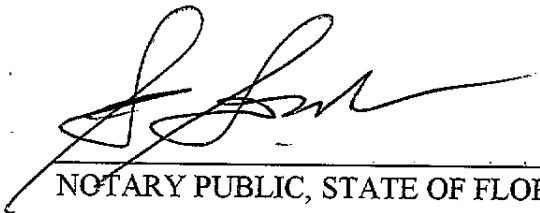
IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 31 day of March, 2000

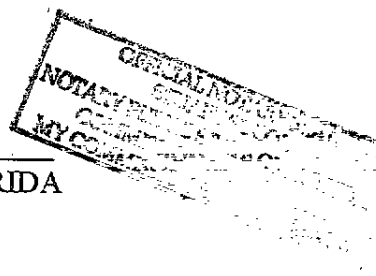

Harlan Betts

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Harlan Betts.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 31 day of March, 2000


NOTARY PUBLIC, STATE OF FLORIDA



STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS
AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, B&B Woodcrafts, Inc.
a Corporation under the Laws of The State of Florida with its principal office located at
RR3 Box 1000 D Wilson Rd. Labelle, FL 33955 has named, Harlan Betts located at 1526
NE 110th Street Miami FL 33161, as its agent to accept service of process within the
State.

NEWLY ELECTED OFFICERS

Harlan Betts-Pres

Richard Berg-Vice Pres

NEWLY ELECTED DIRECTORS

Harlan Betts

Richard Berg

ADDRESS

1526 NE 110th Street
Miami FL 33161

RR3 Box 1000 D Wilson Rd.
Labelle, FL 33955

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 21 AM 8:11

FILED

By: Harlan Betts

I agree as Registered Agent to accept service of process; to keep office during prescribed
hours; to post my Name in some conspicuous place in the office as required by law.

Harlan Betts
REGISTERED AGENT

Filing Fees: \$3.00