# Mr. B's Incorporated 1429 Pelican Bay Trail Winter Park, FL 32792 407-678-1776 August 1429 Pelican Bay Trail Winter Park, FL 32792 407-678-1776 August 1429 Pelican Bay Trail Winter Park, FL 32792 407-678-1776

May 1, 2000

Secretary of State Division of Corporations P O Box 6327 Tallahassee, FI 32314

Re: Mr. B's Incorporated

5-1-00

200003241092--8 -05/05/06--01073--005 \*\*\*\*\*\*\*\*\*\*

Dear Sirs:

Enclosed is the original and one copy of Articles of Incorporation, together with my check in the amount of \$87.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,

Robert A. Billingsley

Mr. B's Incorporated 1429 Pelican Bay Trail Winter Park, FL 32792

OR 5/9

EFFECTIVE DATE

FILED

2000 MAY -5 PM 2: 14

## ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

of

#### MR. B'S INCORPORATED

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida, in compliance with Chapter 621, F.S.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be Mr. B's Incorporated.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of the corporation is:

Mr. B's Incorporated 1429 Pelican Bay Trail Winter Park, FL 32792

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. This corporation shall exist perpetually unless dissolved according to Florida law, effective May 1, 2000.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Thousand shares (5,000) of Ten Dollars (\$10.00) par value Common Stock, which shall be designed "Common Shares."

### ARTICLE V - INITIAL OFFICERS/BOARD OF DIRECTORS

This corporation shall have One (1) director initially. The number 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 address of the initial director of the corporation is as follows:

> Robert A. Billingsley 1429 Pelican Bay Trail Winter Park, FL 32792

The initial officers of the corporation are as follows:

PRESIDENT

Robert A. Billingsley

SECRETARY

Robert A. Billingsley

TREASURER

Robert A. Billingsley

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Robert A. Billingsley 1429 Pelican Bay Trail Winter Park, FL 32792

#### ARTICLE VII - INCORPORATORS

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

Robert A. Billingsley 1429 Pelican Bay Trail Winter Park, FL 32792

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of May, 2000.

Buset A Galles Geal)

STATE OF FLORIDA	)	SS
COUNTY OF ORANGE	)	

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Robert Billings of and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

B452-761-54-423-0 Florings License

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this \_\_\_\_\_\_\_ day of May, 2000.

Notary Public, State of Florida at Large

(Notary Seal)

My Commission expires: 10 22-2001



FILED 2000 MAY -5 PM 2: 14 SECRETARY OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

#### CERTIFICATE OF REGISTERED AGENT

OF

Mr. B's Incorporated

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1429 Pelican Bay Trail, Winter Park, FL 32792 has named Robert A. Billingsley located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Robert A. Billingsley