

TRANSMITTAL LETTER

P00000076009

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

SUBJECT: B&W International and Investment Corp.
(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: Lucinda Sharp
Name (Printed or typed)

P.O. Box 40981
Address

Jacksonville FL 32203-0981
City, State & Zip

(904) 379-4097
Daytime Telephone number

APPROVED
AND
FILED
00 AUG 10 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
00 AUG 10 PM 3:15

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

RECEIVED

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

B & W International and Investment Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 40981
Jacksonville, Fla. 32203-0981

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

APPROVED
AND
FILED
00 AUG 10 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Lucinda Sharp
7609 Hovering Mist Way
Jacksonville, Florida 32277-9334

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ulysses Sharp Jr 7609 Hovering Mist Way Jax., Fla. 32277
Lucinda Sharp 7609 Hovering Mist Way Jax., Fla. 32277

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Lucinda Sharp
Signature/Registered Agent

8/10/2000
Date

[Signature]
Signature/Incorporator

8/10/2000
Date