

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

3 E Construction, Inc.

100003434791--3  
-10/23/00--01019--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Signature \_\_\_\_\_

Requested by: JR

Name \_\_\_\_\_

Date 10/23/00

Time 9:05

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

☒ Cert. Copy \_\_\_\_\_

\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

FILED  
00 OCT 24 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
100 OCT 23 AM 10:27  
DIVISION OF CORPORATION

100 OCT 24 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 23, 2000

CAPITAL CONNECTION, INC.  
417 E VIRGINIA ST, STE 1  
TALLAHASSEE, FL 32302

SUBJECT: B & E CONSTRUCTION, INC.  
Ref. Number: W00000025513

We have received your document for B & E CONSTRUCTION, 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.**

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) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 900A00055310

*Corrected*

RECEIVED  
00 OCT 24 PM 3:42  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**B. & E of Central Florida, Inc.**

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

**ARTICLE I**

**NAME**

The name of this corporation is **B & E of Central Florida, Inc.**

**ARTICLE II**

**PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is **100,000 shares of common stock of 1.00 Dollar per share par value.**

**ARTICLE IV**

**DURATION**

This corporation is to exist perpetually, and its existence is to commence on the date hereon.

**ARTICLE V**

**PRINCIPAL OFFICE AND REGISTERED AGENT**

The principal office and mailing address of the corporation shall be located at **3840 Twilight Drive, Mulberry, Florida 33860.**

The name and street address of the initial registered agent of the corporation in the State of Florida is: **Oscar A. Bautista, 3840 Twilight Drive, Mulberry, Florida 33860.** The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

FILED  
00 OCT 24 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## **ARTICLE VI**

### **INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) or more director(s) as provided by the By-Laws. This corporation shall have the following initial directors:

NAME	ADDRESS
<b><i>Oscar A. Bautista</i></b>	<b><i>3840 Twilight Drive Mulberry, Florida 33860</i></b>
<b><i>Ernesto Perez</i></b>	<b><i>4404 S.R. 574, Lot 48 Plant City, Florida 33567</i></b>

## **ARTICLE VII**

### **INCORPORATORS**

The name and address of the incorporator of this corporation is:

NAME	ADDRESS
<b><i>Oscar A. Bautista</i></b>	<b><i>3840 Twilight Drive Mulberry, Florida 33860</i></b>

## **ARTICLE VIII**

### **INDEMNIFICATION**

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and

reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof to the fullest extent permitted by law.

#### ARTICLE IX

##### BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

#### ARTICLE X

##### AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.


IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporator,  
by: **Oscar A. Bautista**

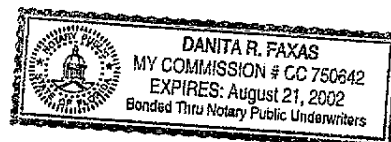
Dated this **18<sup>th</sup>** day of **October, 2000**.

  
Oscar A. Bautista

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 18 day of **October, 2000**,  
by **Oscar A. Bautista**, who is ~~personally known to me~~ or who has produced  
FLIC. B 32364168180.0 as identification.

  
Printed Name: \_\_\_\_\_  
Notary Public  
My Commission Expires: \_\_\_\_\_  
Serial Number: \_\_\_\_\_



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

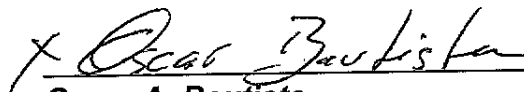
First -- That **B & E of Central Florida, Inc.** desiring to organize under the laws of the State of Florida with its principal place of business in Polk County, Florida, has named **Oscar A. Bautista**, located at 3840 Twilight Drive, Mulberry, Florida 33860, its agent to accept service of process within this state.

  
**Oscar A. Bautista**  
Incorporator

**FILED**  
09 OCT 24 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
**Oscar A. Bautista**  
Registered Agent