

P01000002678
TRANSMITTAL LETTER

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

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-01/03/01--01045--014
*****87.50 *****87.50

B & W Broward Corp.

SUBJECT:

(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:

WALTER G. HARRINGTON
Name (Printed or typed)

3800 NE. 17 AVENUE
Address

POMPAHO BEACH, FL 33064
City, State & Zip

(954) 646-0715
Daytime Telephone number

FILED
01 JAN -3 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
01 JAN -3 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

B & W Broward Corp.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida. In compliance with Chapter and/or Chapter 621, F.S. (Profit)

ARTICLE I. NAME

The name of the corporation is:

B & W Broward Corp.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

ARTICLE V, ADDRESS

The initial principal office of this corporation in the State of Florida is:

3800 NE 17th Avenue, Pompano Beach, FL 33064

ARTICLE VI, REGISTERED AGENT

Walter G. Laframboise
3800 NE 17th Avenue, Pompano Beach, FL 33064

which is know as the registered office.

ARTICLE VII, DIRECTORS

The corporation have two (2) directors, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial directors are:

Walter G. Laframboise, 3800 NE 17 Avenue, Pompano Beach, FL 33064
Robert Poelvoorde, 3800 NE 17 Avenue, Pompano Beach, FL 33064

ARTICLE VIII, EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filling these Articles of Incorporation.

ARTICLE IX, PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same, kind, class or series as that which he already holds, shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X, INCORPORATOR

The name and address of the person signing these Article is:

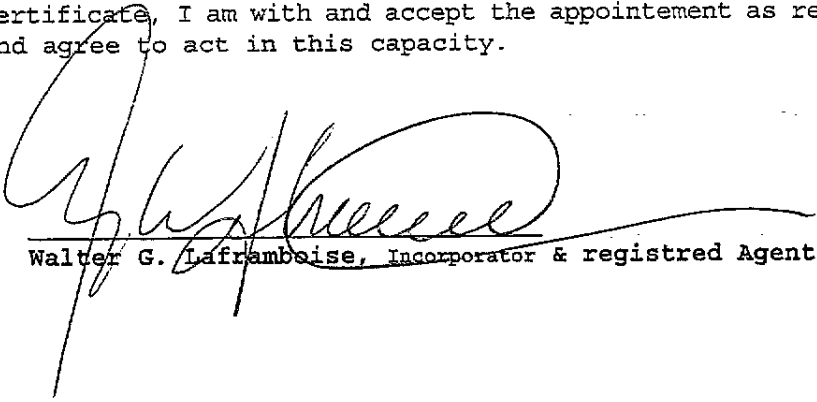
Walter G Laframboise, 2652 NE 6Th Street, Pompano Beach, FL 33062

ARTICLE XI, AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be provided by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by the majority of the stock entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WHITENESS WHEREOF, I hereunto set my hand and seal, acknowledge and filed the foregoing Articles of Incorporation under the laws of the States of Florida this 29th day of December 2000.

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


Walter G. Laframboise, Incorporator & registred Agent

FILED
01 JAN -3 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA