



POST OFFICE BOX 694645

18425 N.W. 2ND AVENUE MIAM!, FLORIDA 33169

FAX (305) 770-1487 PHONE (305) 652-5505

FILED

01 MAY 22 AM 8: 40

SECRETARY OF STATE TALLAHASSEE, FLORIDA

May 2, 2001

Secretary of State of Florida Department of Corporations Post Office Box 6327 Tallahassee, FL 32314 (;()()()()()4138686—7 -i)5/07/01—01063—003 ******78.75 ******78.75

Dear Secretary of State:

Enclosed herewith is a check, in the amount of \$78.75, to cover the filing fee for the following named corporation, to wit:

B & D INVESTMENT CO.

Also enclosed is an original and one copy of the Articles of Incorporation, which have been executed by the originating party of the corporation.

Your cooperation in processing the application for the charter to operate the corporation in the State of Florida, and sending a certified copy back to Bennett M. Lifter, P.A., at Post Office Box 694645, Miami, FL 33169, will be appreciated.

If you require anything further, please let me know.

Sincerely,

Bennett M. Lifter

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BML:mjm Check - Enclosure 2 May L-Secretary of State

> CB5-22 W-0110752



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 11, 2001

BENNETT M. LIFTER P.O.BOX 694645 MIAMI, FL 33169

SUBJECT: B & D INVESTMENT CO. Ref. Number: W01000010752

We have received your document for B & D INVESTMENT CO. 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 registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6925.

Cynthia Blalock Document Specialist New Filing Section

Letter Number: 201A00028571

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SECRETART OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

B & D INVESTMENT CO.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

B & D INVESTMENT CO.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the corporation shall have authority to issue shall be 10,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

Bennett M. Lifter 18425 NW 2nd Avenue Miami, Florida, 33169

ARTICLE VI

This corporation shall have one director initially. The name and address of the initial director of the corporation, who shall hold office until his successors are elected and qualified or until his earlier resignation or removal from office is:

Bennett M. Lifter

President

18425 NW 2nd Avenue

Miami, FL 33169

The number of directors may be increased or decreased form time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

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

Bennett M. Lifter 18425 NW 2nd Avenue Miami, FL 33169

ARTICLE VIII

The mailing address of the corporation shall be:

Bennett M. Lifter 18425 NW 2nd Avenue Miami, FL 33169

By: Bennett M. Lifter

STATE OF FLORIDA)	
)	SS:
COUNTY OF MIAMI-DAE	E)	

The foregoing instrument was acknowledged before me this 16 day of 2001, by Bennett M. Lifter, a Florida resident, on behalf of the corporation. He is personally known to me and did take an oath.

MARY JUNE MARLOW Notary Public, State of Florida My Commission Exp. Oct. 25, 2002 My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been appointed, the Registered Agent of B & D INVESTMET CO., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 17th day of nay 2001.

By: Bennett M. Lifter