POI 0000 56493

TRANSMITTAL LETTER

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

800004340338-<u>7</u>7 -06/04/01--01119--018 *****78.75 *****78.75

SUBJECT: B&B Home and Building Inspection, Inc.
(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 \$78.75

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& Certificate of Status & Certified Copy & Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: Barry Stenper

Name (Printed by typed)

8231 Sw 204th Street

Address

Miami FC 33189

City, State & Zip

305-253 - 4749

Daytime Telephone number

F. CHESCEN JUN 7 2001

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

ARTICLES OF INCORPORATION

OF

B&B HOME AND BUILDING INSPECTION, INC.

The undersigned subscriber to these Article of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of Florida Statutes.

ARTICLE 1 - CORPORATE NAME

The name of the corporation is B&B Home and Building Inspection, Inc., (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

The purpose of the corporation is to engage in any lawful activity permitted under the laws of the United States of America and of the state of Florida.

ARTICLE 3 - INITIAL PRINCIPAL OFFICE

The address of the corporation's initial principal office is:

8231 SW 204th Street Miami, Florida 33189

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is Barry Stenger whose address shall be the same as the principle office of the Corporation.

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:

Barry Stenger

Vice-President:

William H. Matos

Secretary:

Barry Stenger

Treasurer:

William H. Matos

ARTICLE 6 - DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

Barry Stenger 8231 SW 204th Street Miami, Florida 33189

William H. Matos 12249 SW 250th Street Homestead, Florida 33032

ARTICLE 7 - CORPORATE CAPITILAZATION

- 7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED** (7,500) shares of common stock, each share having the par value of **ONE DOLLAR** (\$1.00).
- 7.2 All holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote.
- 7.3 All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.
- 7.4 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.
- 7.5 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 7.6 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 8 - SHAREHOLDER'S RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of

the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principle office of the Corporation.

ARTICLE 9 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

<u>ARTICLE 10 – TERM OF EXISTENCE</u>

This Corporation shall have perpetual existence.

<u>ARTICLE 11 – REGISTERED OWNER (S)</u>

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not Corporation shall have noticed thereof.

ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Barry Stenger 8231 SW 204th Street Miami, Florida 33189

ARTICLE 13 - BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 14 - EFFECTIVE DATE

These Articles of Incorporation shall be affective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 15 – AMENDENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provision of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

Certification

In Witness Whereof, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this May 29, 2001

Barry Stenger, Incorporator

<u>5-29-01</u> Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Bang Stagent Signature Registered Agent

5-29-01 Date

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