## **B&B MAINTENANCE, INC.**

PO Box 1353 Thonotosassa, Florida 33592

Thonotosassa, Florida 33592

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SECRETARY OF STATE ALLAHASSEE, FLORIDA

April 26, 2001

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

900004419999--1 -06/14/01--01062--026 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re: B&B Maintenance, Inc.

To whom it may concern:

Enclosed are an original and one (1) copy of the Articles of Incorporation and the original certificate of designation of registered agent for B&B Maintenance, Inc. I have also enclosed a check for \$78.75 for our filing fee, certified copy of our articles and certificate of status.

Sincerely yours,

Paul R. Burkley
Paul R. Burkley

President

MOI-14068

Wolfey Burdley GAVE

AUTHORIZATION BY PHONE TO,

CORRECT Art JULY Certs

DATE 2/8/10/

DOC EXAM DAYS GAVE

B. BROWN JUL 2, 7 2001



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 19, 2001

PAUL R. BURKLEY POST OFFICE BOX 1353 THONOTOSASSA, FL 33592

SUBJECT: B&B MAINTENANCE, INC.

Ref. Number: W01000014062

We have received your document for B&B MAINTENANCE, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address 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.

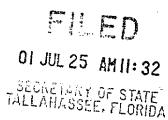
If you have any questions concerning the filing of your document, please call (850) 487-6052.

Doris Brown Document Specialist New Filings Section

Letter Number: 001A00037297

#### ARTICLES OF INCORPORATION

of



B&B MAINTENANCE PRB, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

#### **ARTICLE I - NAME**

The name of the corporation shall be:

B&B MAINTENANCE PRB, INC.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PO Box 1353 Thonotosassa, Florida 33592

#### ARTICLE III - DURATION

The term of existence of the Corporation is perpetual and the corporate existence will commence on the filing of these articles by the Department of State.

#### ARTICLE IV - PURPOSE

This corporation is organized for the purpose of performing general building maintenance and all other related business activities permitted under the laws of the United States and the State of Florida.

#### ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one (\$1.00) par value Common Stock, which shall be designated " Common Shares ".

#### ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Paul R. Burkley 6939 Dormany Loop Plant City, Florida 33565

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1) which shall constitute a quorum. The names of the initial directors of the corporation are is follows:

Paul R. Burkley (President) PO Box 1353 Thonotosassa, Florida 33592

Shirley F. Burkley (Vice-President) PO Box 1353 Thonotosassa, Florida 33592

#### **ARTICLE VIII - INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporation is as follows:

Paul R. Burkley PO Box 1353 Thonotosassa, Florida 33592

The undersigned has executed these Articles of Incorporation this 26th day of April 2001.

Paul R. Burkley President

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE



Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

B&B MAINTENANCE PRB, INC.

2. The name and address of the registered agent and office is:

Paul R. Burkley 6939 Dormany Loop Plant City, Florida 33565

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 PROVISIONS 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.

SIGNED: Paul R. Burley DATE: 6/11/01