

B&B MAINTENANCE, INC.

PO Box 1353
Thonotosassa, Florida 33592

PO/000074125

FILED

01 JUL 25 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, 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

789,3551,3544,2554,2550
W01-14063
Shirley Burkley GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Art. & Cert.*
DATE *7/3/01*
DOC. EXAM *Brown*

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.

FILED
01 JUL 25 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 as 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
Paul R. Burkley

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
01 JUL 25 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Burkley
DATE: 6/11/01