

P01000083874

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

FILED  
01 AUG 24 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

EFFECTIVE DATE

1- B & B RESURFACING, INC.

08-23-01

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 AUG 24 AM 10:13  
NOT WITHHELD  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

500004554895--0  
-08/24/01-01014-009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

J BRYAN AUG 24 2001

**ARTICLES OF INCORPORATION**  
**OF**  
**B & B RESURFACING, INC.**

**FILED**  
01 AUG 24 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporators of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

- FIRST:** The name of the corporation is B & B Resurfacing, Inc..
- SECOND:** The period of its duration is perpetual.
- THIRD:** The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and Florida.
- FOURTH:** The corporation shall have authority to issue TEN THOUSAND (10,000) SHARES, all of one Class, One Dollar (\$1.00) par value.
- FIFTH:** The street address of the principal office, if known, or the mailing address of the corporation is 629 NW Buck Hendry Way, Unit J-629, Stuart, Florida 34994.
- SIXTH:** The street address of its initial registered office is 629 NW Buck Hendry Way, Unit J-629, Stuart, Florida 34994 and the name of its initial registered agent at said address is Andrea Brantingham.
- SEVENTH:** The number of Directors constituting its initial Board of Directors is three (3) whose names and addresses are as follows:

**EFFECTIVE DATE**  
08-23-01

Philip Brantingham  
1470 NW Lakeside Trail  
Stuart, Florida 34994

Ethan William Brantingham  
4186 NE Carrol Court  
Jensen Beach, Florida 34957

Andrea Brantingham  
4186 NE Carrol Court  
Jensen Beach, Florida 34957

**EIGHTH:** The names and addresses of the Incorporators are as follows:

Philip Brantingham  
1470 NW Lakeside Trail  
Stuart, Florida 34994

Ethan William Brantingham  
4186 NE Carrol Court  
Jensen Beach, Florida 34957


Andrea Brantingham  
4186 NE Carrol Court  
Jensen Beach, Florida 34957

**NINTH:** Preemptive Rights

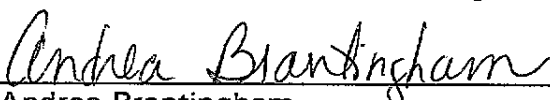
- A. Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited cash, other property, services, the acquisition of other corporations, shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.
- B. This article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class.
- C. No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the share-holders of the corporation.
- D. These preemptive rights shall apply to any corporate obligation which is convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

**TENTH:** The date of commencement of the corporate existence of this corporation shall be the date of the subscription and acknowledgement as set forth below.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation at Stuart, Florida, on August 23, 2001

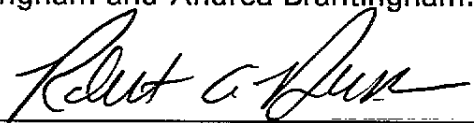
  
Philip Brantingham

  
Ethan William Brantingham

  
Andrea Brantingham

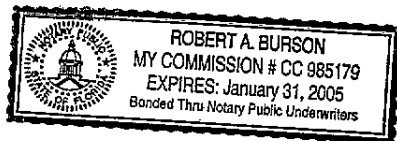
STATE OF FLORIDA  
COUNTY OF MARTIN

Sworn to, subscribed and acknowledged before me on August 23, 2001 by Philip Brantingham, Ethan William Brantingham and Andrea Brantingham.

  
(Signature of Notary Public)

(Notary Seal)

ROBERT A. BURSON

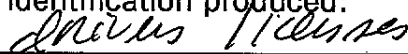


(Print, type, or stamp commissioned name of Notary Public)

Personally known \_\_\_\_\_ or

Produced identification ☒

Type of identification produced:

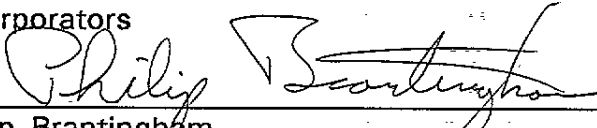


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

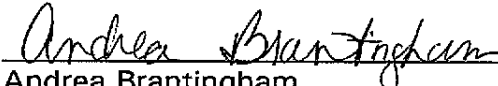
In compliance with Sections 48.091 and 607.0501 Florida Statutes, the following is submitted:

- A. That desiring to organize or qualify under the laws of the state of Florida, with its principal place of business at 629 NW Buck Hendry Way, Unit J-629, Stuart, Florida 34994 has named Andrea Brantingham as its agent to accept service of process within Florida.

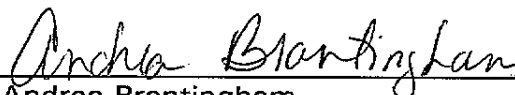
Incorporators

  
Philip Brantingham

  
Ethan William Brantingham

  
Andrea Brantingham  
August 23, 2001

- B. Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I acknowledge that I am familiar with, and accept, the provisions of that position.

  
Andrea Brantingham  
August 23, 2001

F:\E\CORP\B&B RESURFACING\01-335\ARTICLES-01

**FILED**  
01 AUG 24 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA