

PO 00096434  
TRANSMITTAL LETTER

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

FILED  
01 OCT - 1 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** B&B TIE BEAM AND SHELL 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  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** FRANK REA

3080 E. MAYAGUANA LANE  
Name (Printed or typed)

Address

LANTANA FLORIDA 33462

City, State & Zip

561 722-1914  
Daytime Telephone number

300004618493--0  
-10/01/01--01076--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

PS 10/3/01-

FILED

01 OCT -1 PM 1:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Incorporation**  
**of**

B&B TIE BEAM AND SHELL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

B&B TIE BEAM AND SHELL INC.

The address of the principal office of this corporation shall be:

3080 E MAYAGUANA LANE  
LANTANA FLA. 33462

and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 (one thousand) shares of common stock having \$1 (one dollar) par value.

### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3080 E. MAYAGUANA LANE LANTANA FLA. 33462 and the name of the initial registered agent of the corporation at that address is FRANK REA

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall first hold office for the first year of the corporation, or until his or her successor is elected or appointed is:

FRANK REA President/Director  
3080 E. MAYAGUANA LANE  
LANTANA FLA. 33462

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

FRANK REA  
3080 E. MAYAGUANA LANE  
LANTANA , FLORIDA 33462

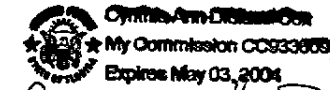
IN WITNESS WHEREOF, The undersigned subscriber has hereunto set his or her hand and seal this day of month, year, for the sole purpose of forming this corporation under the laws of the State of Florida, and he or she hereby makes and files in the Offices of the Secretary of State, of the State of Florida, these Articles of Incorporation, and certifies that the facts herein are true.

By: Frank Rea  
FRANK REA

STATE OF FLORIDA           )  
COUNTY OF PALM BEACH   )

BEFORE ME, the undersigned authority , personally appeared name, the signer who personally appeared before me at the time of this notarization, and is personally known to me or had produced License as identification and is known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and

before me that he executed said instrument for the purposes herein stated.



*Cynthia A. Dibiase-Cox*  
NOTARY PUBLIC, STATE OF FLORIDA

9/26/01

My commission expires:

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

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

1. The name of the corporation is:  
B&B TIE BEAM AND SHELL INC.

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

FRANK REA

3080 E. MAYAGUANA LANE

LANTANA FLORIDA 33462

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 OCT -1 PM 1:48

FILED

SIGNATURE

Frank Rea

TITLE

President

DATE

9-26-2001

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 the statutes relating to the proper and complete performance of all my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

Frank Rea

DATE

9-26-2001