### TRANSMITTAL LETTER

P0100097458

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

SUBJECT:		nterprises				
,	(PROPOSED CORPORA	TE NAME - MUST IN	(CLUDE SUFFIX)	· *: .		
			8000045975 -09/18/0101 *****87.50	556- 081-0 *****		
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	S78.75 Filing Fee & Certified Copy ADDITIONAL	\$87.50 Filing Fee, y Certified Copy & Certificate of Status COPY REQUIRED			
FROM:		Simpson rinted or typed)	E F	Marian Salah		
	311 .HAVI	ENDALE Address	SECRETAI TALLAHAS	<b>T</b>		
	AUBURNDA!	E, Florida State & Zip	. 33823 F. SHIPA SECTION SHAPE SECTION SHAPE			
	(863) 968 Daytime 1	-6342 elephone number	A	• 1		

NOTE: Please provide the original	and one copy o	of the	article	Ś.
AUTHORIZATION BY PHONE TO			11 - 1	
CORRECT Dame	•			**************************************
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3) 10815-10W



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 20, 2001

DAVID L SIMPSON 311 HAVENDALE AUBURNDALE, FL 33823

SUBJECT: B & M ENTERPRISES INC.

Ref. Number: W01000021801

We have received your document for B & M ENTERPRISES INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

PLEASE SEE THE INCORPORATORS ADDRESS , IT MUST BE CONSISTENT.

To make the necessary corrections and resubmit your filing, return to our website and access electronic filing, then online filing. Choose to update your request by using the confirmation number and the pin number listed above. For any questions concerning the website, please call 850-245-6939. Please disregard this letter, if you have contacted our office and were advised how to correct your document online.

If you have any further questions concerning your filing, please call (850) 245-6926.

Gina Bullock Document Specialist New Filing Section

Letter Number: 101A00052624

Articles

Page 1

#### **Article One Name**

The Name of the Corporation Shall be:

B & M ENTERPRISES OF AUBURNDALE, INC.

## Article Two Principle Office

The principle office shall be: 311 HAVENDALE BLVD. AUBURNDALE, FLORIDA 33823

# OT OCT -5 PN 3: 41 SECRETARY OF STATE ALLAHASSEE, FLORIDA

#### M Article Three

The purpose for which the corporation is organized is:

To engage in any legal activity, investment, expansion of diverse business ventures. Such as the purchase of Real Estate Rentals for investment, Restaurants, Postal services, Retail, Wholesale, Distribution, Import and Export or any other business venture which is legal.

# Articles of Incorperation continued.

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#### **Article Four Shares**

The number of shares of stock is: 300,000,000 Million.

#### Article Five Initial Officers/Directors

The name(s) and address(es) of the Directors and position(s) elected to are as follows:
David L. Simpson Chairman of the Board
290 ESCAMBIA DRIVE
WINTER HAVEN, FLORIDA

Jose Cornejo CO-Chairman 682 RAYMOND LOOP AUBURNDALE, FLORIDA 33823

Celena E. Simpson Secretary 290 Escambia Drive Winter Haven, Florida 33884

Bee Cornejo Director 682 RAYMOND LOOP., AUBURNDALE, FLORIDA 33823

# Articles of Incorporation continued

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#### **Article Six Registered Agent**

The name and address of the registered agent is:

San Cornejo 682 Raymond Loop Aurbendale, Florida 33823 THE RESIDENCE OF THE PARTY OF T

#### **Article Seven Incorporator**

The name and Address of the Incorporator.

David L. Simpson 290 Escambia Drive Winter Haven, Florida 33884

Having been named as the registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

Signature/Incorporator

Date