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TRANSMITTAL LETTER

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

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-04/22/02--01090--016
*****87.50 *****87.50

SUBJECT: Mr. B's Professional Services, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: JAMES A. LASSTER
Name (Printed or typed)

5208 NW 7th Avenue
Address

Miami, FL 33127
City, State & Zip

(305) 757-9988
Daytime Telephone number

FILED
2002 APR 22 PM 6:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

✓
4/25/02

ARTICLES OF INCORPORATION

OF

Mr. B's Professional Services, Inc.

FILED

The undersigned, acting as incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is Mr. B's Professional Services, Inc. hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is 5708 NW 7th Avenue; Miami, Florida 33127.

ARTICLE III: DURATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 5708 NW 7th Avenue; Miami, Florida 33127; and the registered agent at that office is James A. Lasster.

ARTICLE IX: OFFICERS

The name(s), address(es) and title(s):

NAME	TITLE	ADDRESS
James A. Lasster	President, Secretary and Treasurer	5708 NW 7 th Avenue Miami, Florida 33127

ARTICLE X: INDEMNIFICATION

The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of this corporation.


ARTICLE XI: AMENDMENT OF ARTICLES

The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the shareholders by a majority vote.

ARTICLE XII: INCORPORATOR

IN WITNESS WHEREOF, I, James A. Lasster, the undersigned incorporator, have signed these Articles of Incorporation on this 19th day of April, 2002, and acknowledged the same to be my act.

NAME OF INCORPORATOR


James A. Lasster
5708 NW 7th Avenue; Miami, FL 33127

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

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That Mr. B's Professional Services, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Miami, County of Dade, State of Florida, has named James A. Lasster, at 5708 NW 7th Avenue; in the City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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.

BY: James A. Lasster
Signature/ Registered Agent James A. Lasster

DATE: 4/19/02

BY: James A. Lasster
Signature/ Incorporator James A. Lasster

DATE: 4/19/02

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