

**CAPITAL CONNECTION, INC.:**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO2000066839

BEB Auto, Inc

100005787981--8

--06/17/02--01050--014

\*\*\*\*\*70.00 \*\*\*\*\*70.00

✓ Art of Inc. File \_\_\_\_\_  
LTD Partnership File \_\_\_\_\_  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
Cert. Copy \_\_\_\_\_  
Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
Courier \_\_\_\_\_

2002 JUN 17 AM 11:15  
FILED  
TALLAHASSEE FLORIDA  
6/18/02

631  
W02-17530

Signature \_\_\_\_\_

Requested by: SW

Name \_\_\_\_\_

Date 6/14

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

**FILED**  
2002 JUN 17 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

June 17, 2002

CAPITAL CONNECTION INC.  
417 E. VIRGINIA STREET  
SUITE 1  
TALLAHASSEE, FL 32301

SUBJECT: B & B AUTO, INC.  
Ref. Number: W02000017530

We have received your document for B & B AUTO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

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) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 102A00039286

RECEIVED  
02 JUN 17 PM 3:39  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

**ARTICLES OF INCORPORATION**

**OF**

**B & B AUTO, INC**

**FILED**

2002 JUN 17 AM 11:15

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation for profit under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the Corporation is B & B AUTO, INC.

**ARTICLE II: DURATION**

The period of duration of the Corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

**ARTICLE III: PURPOSE**

The purpose is to engage in any activities permitted under the laws of the United States and Florida.

**ARTICLE VI: SHARES**

The number of shares of stock is: 100

**ARTICLE VII: QUALIFICATION**

The qualifications for shareholders and the manner of their admission are stated in the bylaws of the Corporation.

**ARTICLE VIII: INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office and agent of the Corporation will be Clay Beazley. The initial address of the principal office of the Corporation will be 1670 North Nova Road, Daytona Beach, Florida 32117.

## **ARTICLE IX: INITIAL BOARD OF DIRECTORS**

The number of persons constituting the Board of Directors of the Corporation is four (4) initially. The number of directors may be either increased or diminished from time to time by amendment to the bylaws but shall never be less than four (4). The name and address of each person who is to serve as a member of the initial Board of Directors is:

Clay Beazley	1670 North Nova Road Daytona Beach, FL 32117	President
Kim Beazley	1670 North Nova Road Daytona Beach, FL 32117	Senior Vice-President
Hank Beazley	1670 North Nova Road Daytona Beach, FL 32117	Vice President
Clay Beazley, Jr.	1670 North Nova Road Daytona Beach, FL 32117	Secretary

Members of the Board shall be selected as set forth in the bylaws.

## **ARTICLE X: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Clay Beazley, 1670 North Nova Road, Daytona Beach, FL 32117.

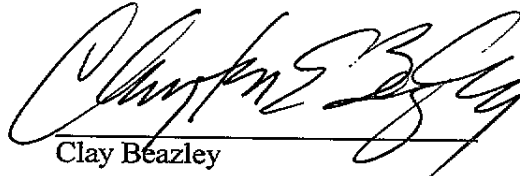
## **ARTICLE XII: AMENDMENTS**

The Corporation reserves the right to amend or repeal any provision of these Articles of Incorporation, or any amendment(s) thereto.

## **ARTICLE XIII: EXISTENCE AND DURATION**

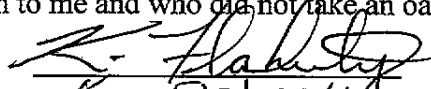
Existence of the Corporation shall commence with the filing of these Articles of Incorporation with the Secretary of State, Tallahassee, Florida. The Corporation shall exist in perpetuity.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13<sup>th</sup> day of June, 2002.

  
Clay Beazley

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of June, 2002, by Clay Beazley, as Incorporator, who is personally known to me and who did not take an oath.

  
Kim Flaherty

Notary Public

Commission No.

My Commission Expires:



Kim Flaherty  
Commission # DD096173  
Expires March 29, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

## CERTIFICATE OF DESIGNATION

### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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 AUTO, INC.**
2. The name and address of the registered agent and registered office is:

Mr. Clay Beazley  
1670 North Nova Road  
Daytona Beach, FL 32117

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.

  
CLAY BEAZLEY

**FILED**  
2002 JUN 17 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA