

TRANSMITTAL LETTER

Department of State
Division of Corporation
P. O. Box 627
Tallahassee, FL 32314

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-09/17/02--01025--003
*****78.75 *****78.75

SUBJECT: _____

B³ ENTERPRISES, 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: CAROL A. BELTZ
Name (Printed or typed)

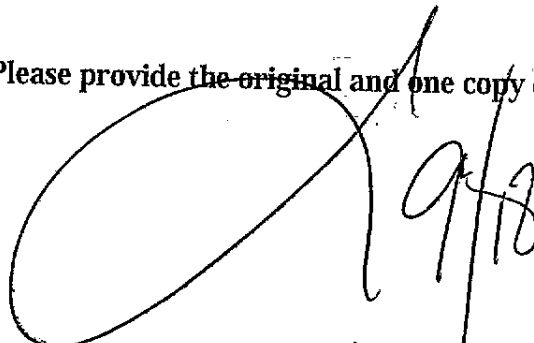
P.O. Box 8
Address

ARCHER, FL 32618
City, State & Zip

352-495-9001
Daytime Telephone number

02 SEP 17 PM 2:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



ARTICLES OF INCORPORATION
FOR
B³ Enterprises, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation shall be: **B³ Enterprises, Inc.**

Article 2. Principal Office. The principal office of the Corporation is:
412 West Church Street, Archer, Florida 32618.

The mailing address for the Corporation will be:
P. O. Box 8, Archer, Florida 32618.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

- A. To operate as a Real Estate Investment / Management / Renovation business.
- B. To engage in and transact any lawful business for which Corporations may be incorporated under the Florida General Corporations Act. No other purpose limits this purpose in any way.
- C. To do such things as are incidental to the purposes of the Corporation or necessary or desirable to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is three. The number of Directors may increase or decrease from time to time in accordance with the Bylaws, but shall never be less than one. The name and address of the initial Board of Directors of the Corporation are as follows:

Barbara E. Bass, President
Post Office Box 1113, Archer, Florida 32618.

Carol A. Beltz, VP
Post Office Box 8, Archer, Florida 32618.

Jane A. Behringer, Secretary/Treasurer
Post Office Box 216, Archer, Florida 32618.

Article 6. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is:
306 Gibson Avenue, Archer, Florida 32618.

The name of its initial Registered Agent at that address is:
Carol A. Beltz

Article 7. Incorporator. The name and address of the Incorporator are as follows:


Barbara E. Bass
410 West Peachtree Street, Archer, Florida 32618.

Article 8. Effective Date of Incorporation. The effective date for the Articles of Incorporation for B3 Enterprises, Inc. shall be September 12, 2002.

Article 9. Duration. The duration of the Corporation is perpetual.

Article 10. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholder is subject to this reservation.

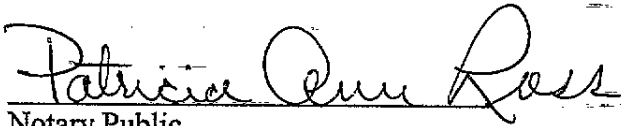
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on September 12, 2002.


Barbara E. Bass

State of Florida
County of Levy

Before me personally appeared, Barbara E. Bass, to me well known and known to me 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 therein expressed.

WITNESS my hand and official seal on September 12, 2002.


Notary Public

My commission expires:

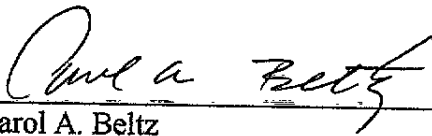


Patricia Ann Ross
MY COMMISSION # CC914114 EXPIRES
April 14, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of
B³ Enterprises, Inc., which is contained in the foregoing Articles of Incorporation.

DATED: September 12, 2002



Carol A. Beltz
Registered Agent

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TALLAHASSEE FLORIDA