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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 SUBJECT: T&B Inc. (Proposed corporate name - must include suffix) Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$122.50 \$70.00 X \$78.75 \$131.25 Gregory G. Fasula FROM: Name (Printed or typed) 1956 SE Port St. Lucie Blvd. Address

> Port St. Lucie, FI 34952 City, State & Zip

> > Daytime Telephone number

(772) 337-0062

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

ARTICLES OF INCORPORATION OF T AND B, INC.

ARTICLE I - NAME

The name of the corporation shall be: T and B, Inc.

ARTICLE II - PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be:

1953 SW Macedo Boulevard Port St. Lucie, Florida 34983

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the business of real estate investments.

The foregoing purposes and activities will be interpreted as examples only and not as limitations and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE IV - SHARES

The number of the shares this corporation shall have is:

10 shares of common stock at \$ 0 par value.

ARTICLE V – INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number may be increased or decreased from time to time by vote of the stockholders but, in no case shall the number of Directors be less than one. The names and addresses of the Directors constituting the initial Board of Directors are:

Nicholas Tubito 5405 Stately Oaks Street

Fort Pierce, Florida 34981

Rocco Bellantoni 613 SE Forgal Street

Port St. Lucie, Florida 34983

<u> ARTICLE VI – INITIAL OFFICERS</u>

The names, addresses, and positions of the initial corporate officers shall be as follows:

<u>NAME</u> <u>ADDRESS</u>

Nicholas Tubito 5405 Stately Oaks Street President and Secretary Fort Pierce, Florida 34981

Rocco Bellantoni 613 SE Forgal Street
Vice President and Treasurer Port St. Lucie, Florida 34983

ARTICLE VII - REGISTERED AGENT

The name and street address of the initial registered agent is:

<u>NAME</u> <u>ADDRESS</u>

Rocco Bellantoni 613 SE Forgal Street
Port St. Lucie, Florida 34983

ARTICLE VIII - INCORPORATORS

The names and street addresses of the persons signing these Article of the Incorporation are:

<u>ADDRESS</u>

Nicholas Tubito 5405 Stately Oaks Street Fort Pierce, Florida 34981

Rocco Bellantoni 613 SE Forgal Street

Port St. Lucie, Florida 34983

porator Nicholas Tubito

Loca Bellanon 10-2502

porator Rocco Bellantoni Date

CERTIFICATE OF DESIGNATION REGISTERED AGENT AND OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, hereby submits the following:

The name of the corporation is: <u>T and B, Inc.</u>

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

Rocco Bellantoni
613 SE Forgal Street
Port St. Lucie, Florida 34983

Having been named to accept service of process for <u>T and B, Inc.</u>, at the place designated above and in the Articles of Incorporation, <u>Rocco Bellantoni</u> agrees to act in this capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of duties, and is familiar with and accepts the obligations of the position of registered agent.

Date

Signature:

Rocco Bellantoni

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