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TRANSMITTAL LETTER

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

SUBJECT: B&M WHOLESALE 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: B&M WHOLESALE INC. MORRIS E HARRISON
Name (Printed or typed)

1096 RIVER ANNEX RD.

Address

CANTONMENT FL. 32533

City, State & Zip

850-9379334

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

B&M WHOLESALE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1096 RIVER ANNEX RD. CANTONMENT FL. 32533

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO FORM A LEGAL CORPORATION IN THE STATE OF FLORIDA FOR THE PURPOSE
OF BUYING & RESALE OF WHOLE SALE GOODS [SALAVGE]

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

MORRIS E HARRISON DIRECTOR 1096 RIVER ANNEX RD CANTONMENT FL.32533
BENJAMIN E GODWIN PRESIDENT 2881 HWY 21 LOT#6 ATMORE AL.36502

ARTICLE VI REGISTERED AGENT

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

MORRIS E HARRISON 1096 RIVER ANNEX RD. CANTONMENT FL. 32533

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MORRIS E HARRISON 1096 RIVER ANNEX RD. CANTONMENT FL. 32533

ARTICLE VIII

EFFECTIVE DATE

01/01/2003

Having been named as 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

MORRIS E HARRISON

Signature/Incorporator

MORRIS E. HARRISON

Date

Date

FILED
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 DEC 23 PM 3:01

EFFECTIVE DATE
1-1-03