

Division of Corporations Public Access System

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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

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FLORIDA PROFIT CORPORATION OR P.A.

b & b divine construction, inc.

Certificate of Status	0
Certified Copy	1
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P. **01**

ARTICLES OF INCORPORATION

OF

B & B Divine Construction, Inc.

ARTICLE I

The name of this corporation is B & B Divine Construction, Inc.

ARTICLE II DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing of these Articles of Incorporation. This corporation shall have perpetual existence.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The principal office or mailing address of this corporation is 3032 NW 23rd Avenue, Ft. Lauderdale, Florida 33311

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3032 NW 23rd Avenue, Ft. Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation

Prepared By: Ingrid Bachelor CPA Litense No. AC-0032360. 10235 W Sample Rd. Suite 205 Coral Springs, FL 33065 Telephone; 954-752-2758

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at that address is Willie E Williams Sr.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial Directors of this corporation are:

Name

Address

Willie E Williams Sr.

3032 NW 23rd Avenue Ft. Lauderdale, FL 33311.

Willie S Williams Jr.

3032 NW 23rd Avenue Ft. Lauderdale, Fl. 33311.

ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles is:

Name

<u>Address</u>

Willie E Williams Sr.

3032 NW 23rd Avenue Ft. Lauderdale, FL 33311.

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Prepared By: Ingrid Bachelor CPA License No. AC-0032360. 10235 W Sample Rd. Suite 205 Coral Springs, FL 33065 Telephone: 954-752-2758 IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30th day of June, 2003.

willie E. Williams, Sr

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Mr. Willie E Williams Sr. known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforementioned, this 30th day of June, 2003.

Notary Public State of Florida:

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

In pursuance of Section 48.091 and Section 607.0501(3), Florida Statutes, the following is submitted in compliance with said Sections:

B & B Divine Construction, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Ft. Lauderdale, County of Broward, State of Florida, has named Willie E Williams, Sr. located at 3032 NW 23rd Avenue, Ft. Lauderdale FL. 33311 County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.

Willie E Williams, Sr.

SECHLIARY OF STATE STATE OF CORPORATIONS DIVISION OF CORPORATIONS

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