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SECRETARY OF STATE

10332441

Date 10-22-03

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

RE: B & B Builders, Inc.

Enclosed please find the original and one copy of the articles of incorporation, together with a check in the amount of \$78.75.

This represents the cost of the filing fees, certified copy of articles of incorporation and fee for registered agent designation for the above named corporation.

Very truly yours,

Thomas Co. Bewill &

**Mailing Address of Corporation** 

B & B Builders, Inc. c/o Thomas G. Brooks, Jr. 118 Loquat Road NW Lake Placid, FL 33852

Telephone number (863) 465 - 3480



### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 4, 2003

THOMAS G. BROOKS, JR. 118 LOQUAT ROAD N.W. LAKE PLACID, FL 33852

SUBJECT: B & B BUILDERS, INC. Ref. Number: W03000032441

We have received your document for B & B BUILDERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6924.

Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter Number: 503A00060042

## Articles of Incorporation

B&B Builders, Inc. THOMAS BROOKS BuildERS,

The undersigned acting as the incorporator of a corporation under the Florida Business Corporation Act. adopts the following articles of incorporation for such corporation:

Article I - Corporation Name

The name of the corporation shall be: THOMAS BROOKS BuildERS, INC

Article II - Duration

This corporation shall exist perpetually unless dissolved according to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in construction, repairing and remodeling of buildings of all kinds, and for the improvement of real estate, and the doing of any other business and up contracting work incidental to or connected with such work, including demolition,

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing herein 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 - Capital Stock

The corporation is authorized to issue 500 shares of common stock with a par value of \$1,00 per share.

Article V - Initial Principal Office

The street address of the initial principal office and mailing address is: 118 Loquat Road NW Lake Placid, FL 33852

Article VI - Initial Registered Office and Agent

The street address of the initial registered office and the name of the initial registered agent at the office is: Thomas G. Brooks, Jr.

118 Loquat Road NW Lake Placid, FL 33852

(page 1 of 2)

### Article VII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

> Thomas G. Brooks, Jr. 118 Loquat Road NW Lake Placid, FL 33852

# Article VIII - Incorporator

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Thomas G. Brooks, Jr. 118 Loquat Road NW Lake Placid, FL 33852

The undersigned incorp	porator has executed	these Articles of Incorpo	ration this $\frac{22}{}$	day of
OCTOBER	,20_ <b>03</b>	Most of the second		
Thomas E.	Buch	• •		*** · · · · · · · · · · · · · · · · · ·
			• • •	

TIMOTHY DAVID BANKS Comm# 000236364 Expires 7/30/2007 ionded thru (800)432-4264 Piocide Notary Asen., Inc.

Signed Before Meporsonally known to Me.
10-22-03
[molly David Banks
(page 2 of 2)

# Certificate of Designation Registered Agent/Registered Office

B-& B Builders, Inc.

THOMAS BROKS BuildERS, INC.

Pursuant to Florida Statutes 48.091 and 607.0501, the following is submitted; The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

118 Loquat Road NW Lake Placid, FL 33852

has named Thomas G. Brooks, Jr.

Located at the aforesaid address, as its registered agent to accept service of process within this state.

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.