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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: BH DESIGN CORP.
(PROPOSED CORPORATE NAME -- MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certification of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy &
Certificate of Status

ADDITIONAL COPY REQUIRED

FROM

Jodi K. Mustoe, Esquire
Cox & Rouse, P.A.
Name

240 Lookout Place
Address

Maitland, Florida 32751
City, State & Zip

407-644-5225
Daytime Telephone Number

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

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BH Design Corp.

The undersigned, being of legal age and competent to contract, for the purpose of organizing a corporation pursuant to the laws of the State of Florida, hereby adopt the following Articles of Incorporation, and hereby agree and certify as follows:

ARTICLE I

The name of this corporation shall be:

BH DESIGN CORP.

ARTICLE II

This Corporation shall commence existence on November 19, 2003, and shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

The principal place of business/mailing address is:

4544 Quail Roost Road
St. Cloud, Florida 34772

The Board of Directors may from time to time designate such other address and place of the principal office of this corporation as it may see fit without amendment of these Articles of Incorporation.

ARTICLE IV

The general purpose of this Corporation shall be the transaction of any and all lawful business. This corporation shall have all of the powers enumerated in the Florida General Corporation Act, as the same now exists and as hereafter amended, and all such powers as are permitted by applicable law, including, without limitation and only by illustration, to render services in the design and sales of swimming pools.

ARTICLE V

The Corporation shall have the authority to issue 10 shares of common stock, in one class only, each with a par value of \$1.00.

ARTICLE VI

The initial registered address of this Corporation and the initial registered agent of the Corporation shall be:

Jodi K. Mustoe, Esq.
Cox & Rouse, P.A.
Keewin Lexington Park
240 Lookout Place
Maitland, Florida 32751

The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation.

ARTICLE VII

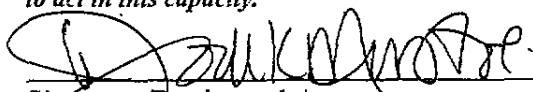
The shareholders of the Corporation shall have the right, upon the sale for cash or otherwise, of any new stock of the Corporation or of any stock of the Corporation held by its treasury or otherwise, of the same or any other kind, class or series as that which they already holds, to purchase their pro rata of any other share of such stock at the same price it is offered to others or any other price.

ARTICLE VIII

This Corporation shall have one director(s) initially. The number of directors may be either increased or diminished from time to time as provided in the Bylaws. The name and street address of the initial director(s) of this Corporation is(are):

Bruce Hallett
4544 Quail Roost Road
St. Cloud, Florida 34772

Having been named as a registered agent to accept services 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



Signature/Incorporator

11/17/03

Date

11.17.03

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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