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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1-7-04
3

TRANSMITTAL LETTER

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

SUBJECT: _____

D + M Construction, Inc of Oklahoma
(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: _____

Walter R. Brown

Name (Printed or typed)

5070 Hwy N. 55

Address

Laurel Hill, FL 32567

City, State & Zip

850-652-3547

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.

ARTICLE I NAME

The name of this corporation shall be:
B & M CONSTRUCTION, INC. *OF OKLAHOMA*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
8070 HWY N. 85 LAUREL HILL, FL 32567

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
TO DO ANY AND ALL LAWFUL BUSINESS IN THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:
7500

ARTICLE V INITIAL OFFICERS

The initial officers of this corporation are:

Walter R. Brown President & Director
8070 Hwy N. 85
Laurel Hill, FL 32567

Harry W. Bourgeois Vice President
310 Sunnyside Ave.
Laurel Hill, FL 32567

Christopher B. Messer Secretary & Director
8072 Hwy N. 85
Laurel Hill, FL 32567

ARTICLE VI REGISTERED AGENT

The name and address of the registered agent is:

Walter R. Brown
8070 Hwy N 85
Laurel Hill, FL 32567

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Walter R. Brown
8070 Hwy N. 85
Laurel Hill, FL 32567

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN - 7 AM 10:21

APPROVED
AND
FILED

Having been named as registered agent to accept process for the above stated corporation in the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Walter R Brown

Registered Agent

Walter R Brown

Incorporator