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(Requestor's Name)

(Address)

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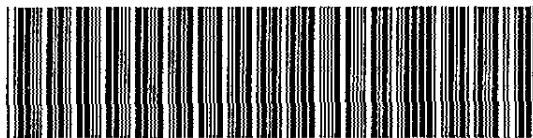
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DIVISION OF REGISTRATIONS
TALLAHASSEE, FLORIDA

FILED
04 JAN 13 AM 11:26
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TALLAHASSEE, FLORIDA

19

TRANSMITTAL LETTER

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

FILED
04 JAN 13 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: B & B Custom Masonry, Inc
(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
& Certificate

☒ ^{78.75}
~~\$122.50~~
Filing Fee
& Certified Copy

☐ ^{87.50}
~~\$131.25~~
Filing Fee,
Certified Copy
& Certificate

FROM: Kevin Pennington
Name (printed or typed)
2715 Cricket Rd
Address
Talla Fla. 32310
City, State & Zip
850-524-2877
Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

B + B Custom Masonry, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2715 Cricket Rd
Tallahassee Fla 32310

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kevin Pennington 2715 Cricket Rd
Tallahassee Fla 32310

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- (P) Kevin Pennington 2715 Cricket Rd Tallahassee, Fla 32304
(VP) Lee Rogers 2715 Cricket Rd Tallahassee, Fla 32304
(S) Randy Hill - 2512 Showd Wood Drive Tallahassee, Fla 32304
~~Tallahassee, Fla 32304~~

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of January, 2004

Kevin Pennington
Signature
Lee Rogers
Signature
Randy Hill
Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: B + B Custom Masonry Inc

2. The name and address of the registered agent and office is:

Kevin Pennington
(Name)

2715 Cricket Rd
(P.O. Box not acceptable)

Talla Fla 32310
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Kevin Pennington
(Signature)

1/12/04
(Date)