

P04000015190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

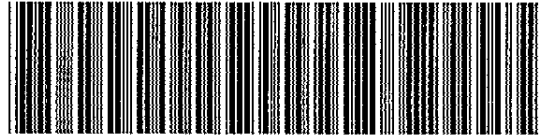
(Business Entity Name)

(Document Number)

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03 DEC -5 AM 10:13
DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date: 12/3/03

Handwritten signature and date: 1/26/04

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

BEL Construction Inc

Signature _____

Requested by: SW 12/5

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

☒ Annual Report / Reinstatement _____

_____ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 8, 2003

CAPITAL CONNECTION INC.

SUBJECT: B & L CONSTRUCTION, INC.
Ref. Number: W03000037037

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
FILE DATE

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04 JAN 20 PM 3:56
DEPT. OF STATE
DIVISION OF CORPORATE
FILINGS

We have received your document for B & L CONSTRUCTION, INC.. However, the document has not been filed and is being returned for the following:

The document number of the name conflict is P03000007979.

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

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) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 703A00065833

**ARTICLES OF INCORPORATION
FOR
BL BUILDERS, INC.**

The undersigned hereby form a corporation pursuant to Chapter 607 of the Florida Statutes.

**ARTICLE ONE
NAME**

The name of this corporation shall be BL BUILDERS, INC.

**ARTICLE TWO
DURATION**

This corporation shall have perpetual existence.

**ARTICLE THREE
PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE FOUR
CAPITAL STOCK**

This corporation is authorized to offer and issue 1000 shares of \$1.00 par value common stock.

**ARTICLE FIVE
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office is: 682 S. E. Monterey Road, Stuart, Florida 34994. The name of the initial registered agent of this corporation at that address is: Brenda H. Johnson.

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TALLAHASSEE, FLORIDA
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ARTICLE SIX
DIRECTORS

This corporation shall have three (3) directors constituting its initial board of directors. The number of directors may be either increased or diminished from time to time by the by-laws of the corporation, but shall never be less than two (2). The names and addresses of the initial members of the board of directors is:

BRENDA H. JOHNSON
682 S. E. Monterey Road
Stuart, Florida 34994

C.H. HARDWICK
3152 SW Sunset Trace Circle
Palm City, Florida 34990

THOMAS N. JOHNSON
3660 SW Sunset Trace Circle
Palm City, Florida 34990

ARTICLE SEVEN
INCORPORATOR

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

BRENDA H. JOHNSON
682 S. E. Monterey Road
Stuart, Florida 34994

ARTICLE EIGHT
PRINCIPAL OFFICE

The principal office and mailing address of the corporation is: 682 S. E. Monterey Road
Stuart, Florida 34994

ARTICLE NINE
INDEMNIFICATION

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


ARTICLE TEN
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that to which she already holds, shall have the right to purchase her pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE ELEVEN
AMENDMENTS TO ARTICLES AND BY-LAWS

The power to adopt, amend, alter or repeal these Articles of Incorporation as well as the by-laws of this corporation shall be reserved to the shareholders.

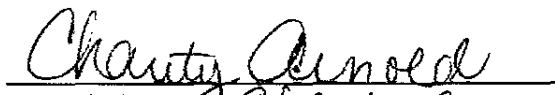
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of January, 2004.


BRENDA H. JOHNSON

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing Articles of Incorporation were acknowledged before me this 12th day of January, 2004 by BRENDA H. JOHNSON, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.

(NOTARY SEAL)


Printed Name: Charity Arnold
NOTARY PUBLIC
My Commission Expires:



Charity Arnold
My Commission DD253594
Expires September 28, 2007

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation, BL BUILDERS, INC., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 21st day of January, 2004.


BRENDA H. JOHNSON

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