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PICK-UP	☐ WAIT	MAIL
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SECRETARY OF STATE
TALLARANGE - FLORIDA



3366 SW 10TH TERRACE P.O. BOX 2822 OCALA, FLORIDA 34478-2822 www.midfloridalaw.com

TELEPHONE: (352) 873-2800 FAC5MILE: (352) 873-2126

RONALD L. MALONE, CHMM E-MAIL: rimalone@midfloridalaw.com

January 28, 2004

Florida Department of State Registration Section P.O. Box 6327 Tallahassee, FL 32314

RE: ARTICLES OF INCORPORATION; B&D MOBILE SERVICES, INC.

To Whom It May Concern:

As attorney for Mr. Lutz in the formation of B&D MOBILE SERVICES, INC., I have enclosed the completed Articles of Incorporation. Also, please find enclosed, Check No. in the amount of \$87.50 for the appropriate filing fee and certificate of status.

Please return the certificate of status to:

The Law Offices of Ronald L. Malone, P.A. P.O. Box 2822
Ocala, FL 34478-2822.

If you have any questions or need additional information, please contact me at (352) 873-2800.

Best Regards,

Ronald L. Malone, Esq.

RLM/mm

Enclosure (1) Articles of Incorporation

Enclosure (2) Check No.

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

SUBJECT:

B&D MOBILE SERVICES, INC.

(PROPOSED CORPORATE NAME)

Enclosed are an Original and one (1) copy of the articles of Incorporation and a check for;

\$70.00 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certificate Copy & Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM:

The Law Offices of Ronald L. Malone, P.A.

3366 SW 10<sup>th</sup> Terrace Ocaia, Florida 34474

Daytime Phone Number: 352-362-7747

#### ARTICLES OF INCORPORATION

# OF B& D MOBILE SERVICES, INC.

SECRETARY OF STATE TALLAHASSES, FLORIDA

#### ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is **B& D MOBILE SERVICES, INC.** and its principal place of business shall be located at 11017 N. Circle M Ave. Dunnellon, Florida, 34433.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

#### ARTICLE III - PURPOSE

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

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue **TWO HUNDRED** (200) shares of common stock at **ZERO** (\$0) par value, which shall be designated as "Common Shares."

# ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3366 SW 10<sup>th</sup> Terrace Ocala, FL 34478 and the name of the initial registered agent of this corporation at that address is RONALD L. MALONE Esq.

## ARTICLE VII - DIRECTORS

Initially, this corporation shall have TWO (2) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial directors is as follows:

Name	<u>Address</u>
ARTHUR R. LUTES JR.	11017 N. CIRCLE M AVE. DUNNELLON, FLORID 34433
DENISE L. LUTES	11017 N. CIRCLE M AVE. DUNNELLON, FLÖRID 34433

#### **ARTICLE VIII - OFFICERS**

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	Address		
ARTHUR R. LUTES JR. President	11017 N. CIRCLE M AV	'E. DUNNELLON	I, FLORID 34433
DENISE L. LUTES Vice President	11017 N. CIRCLE M AN	'E. DUNNELLON	I, FLORID 34433
DENISE L. LUTES Secretary	11017 N. CIRCLE M AV	'E. DUNNELLON	I, FLORID 34433
ARTHUR R. LUTES JR. Treasurer	11017 N. CIRCLE M AV	/E. DUNNELLON	I, FLORID 34433

#### ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

Name Address

ARTHUR R. LUTES JR.

11017 N. CIRCLE M AVE. DUNNELLON, FLORID 34433

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided \$607.0831, Florida Statutes (1990).

#### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Printed Name ARTHUR

Incorporator

# CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In complian	ce with Sect	ion 48.091, I	Florida Statut	es, the follo	wing is sub	mitted:		
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First, that	<u></u>	Mobile	Service	ne	desir	ing to	organize c	r
qualify under the la	ws of the Sta	ite of Florida	, has named	RONAL	LD L, MAL	ONE	_	
located at 3366 SV	V 10 <sup>th</sup> Terra	ce, Ocala F	lorida 34474	as its agen	t to accept	service	e of proces	s
within Florida.					•		1	

Dated: 27 Junny , 2004

By Arthur R. Lu
Printed Name: ARTHUR R. Lu

Incorporator

## ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 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.

Dated: 28 January, 20 04

Printed Name

Registered Agent