

P04000034578

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OF COUNSEL
KARIN B. MORRELL

FORMER COUNSEL
WM. R. DAWES
(1912 - 1998)

CONSULTANT
EDMOND BLAKE ANDREWS

February 19, 2004

Ms. Tammy Hampton
Document Examiner, New Filings Section
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

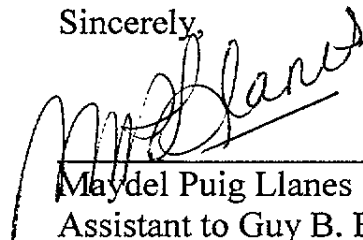
Re: B&D Group Services, Inc.
Ref. Number: W04000005363

Dear Ms. Hampton:

Pursuant to the instructions in your February 7, 2004 letter (a copy of which is annexed), enclosed are our original Articles of Incorporation, along with two copies and a self addressed and stamped envelope. Please note that the corporation's name has been amended from B&D Services, Inc. to B&D Group Services, Inc.

Thank you for your assistance.

Sincerely,



Maydel Puig Llanes
Assistant to Guy B. Bailey, Jr.

/mpl
Enclosures

TRANSMITTAL LETTER

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

SUBJECT: B&D Services, Inc.

(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: Guy B. Bailey, Jr.

Name (Printed or typed)

3250 Mary Street, Continental Plaza, Suite 301

Address

Miami, FL 33133

City, State & Zip

(305) 374-5505

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 7, 2004

RECEIVED

04 FEB 23 AM 10:24

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

GUY B BAILEY, JR
3250 MARY ST
CONTINENTAL PLAZA, STE 301
MIAMI, FL 33133

SUBJECT: B&D SERVICES, INC.
Ref. Number: W04000005363

We have received your document for B&D SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6855.

Tammy Hampton
Document Examiner
New Filings Section

Letter Number: 804A00008546

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

B&D Group Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Continental Plaza, Suite 301, 3250 Mary Street, Miami, Florida 33133

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

general business including without limitation the importation of coffee and other goods

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Guy B. Bailey, Jr., 3250 Mary Street, Suite 301, Miami, Florida 33133, President

Edmond Blake Andrews, 3250 Mary Street, Suite 301, Miami, Florida 33133, Vice President & CEO

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** of the registered agent is:


Guy B. Bailey, Jr., 3250 Mary Street, Suite 301, Miami, Florida 33133

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Guy B. Bailey, Jr., 3250 Mary Street, Suite 301, Miami, Florida 33133

Having been named as registered agent to accept service 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

19 Feb., 2004

Date



Signature/Incorporator

19 Feb., 2004

Date

FILED

04 FEB 23 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA