

P04000/32862

(Requestor's Name)

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☐

PICK-UP

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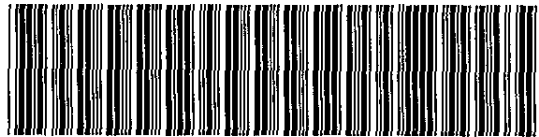
(Business Entity Name)

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RECEIVED
04 SEP 22 PM 12:02
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 SEP 22 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

CAPITAL CONNECTION, INC.

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

B+M Pump and Tank, Inc.

Signature _____

Requested by: _____

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 _____

ARTICLES OF INCORPORATION
OF
B&M PUMP AND TANK, INC.

APPROVED
AND
FILED

04 SEP 22 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - Name

The name of the corporation is B&M Pump and Tank, Inc.

ARTICLE II - Principal Office
and Mailing Address of the Corporation

The address of the principal office of the corporation is 3706 DMG Drive, Lakeland, Florida 33811 and its mailing address is P.O. Box 5468, Lakeland, Florida 33807-5468.

ARTICLE III - Commencement and Duration

The corporation is to commence its corporate existence effective immediately, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE IV - Purpose

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

ARTICLE V - Stock

The corporation is authorized to issue ten thousand (10,000) shares of \$1.00 par value common stock, which shares shall be a single class.

ARTICLE VI - Preemptive Rights

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price offered to others, a pro rata portion of any stock of any class that the corporation may issue or sell, whether or not of unissued shares authorized by the articles of incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof.

ARTICLE VII - Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VIII - Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend, or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended, or repealed by the board of directors.

ARTICLE IX - Amendment

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE X - Incorporator

The name and address of the Incorporator to these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Bobby L. Moore, Jr.	P.O. Box 5468 Lakeland, Florida 33807-5468

ARTICLE XI - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 3706 DMG Drive, Lakeland, Florida 33811, and the name of the initial registered agent of the corporation at that address is Evan Finch.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this 30th day of August, 2004.

Bobby L. Moore, Jr.
Bobby L. Moore, Jr., Incorporator

STATE OF FLORIDA
COUNTY OF POLK

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Bobby L. Moore, Jr., who [] is personally known to me or who [] has produced P/K as identification.

WITNESS my hand and official seal this 30th day of August, 2004.

(NOTARIAL SEAL)



JoAnn Lanier
My Commission DD300588
Expires May 02, 2008

JoAnn Lanier
Notary Public
State of Florida at Large
My Commission Expires:

JOANN LANIER

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: The Department of State
Tallahassee, Florida 32304

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED**

In compliance with Section 607.0501 of the Florida General Corporation Act, the following is submitted:

B&M Pump and Tank, Inc., with its place of business at 3706 DMG Drive, Lakeland, Florida 33811, has named Evan Finch located at 3706 DMG Drive, Lakeland, Florida 33811, as its agent to accept service of process within Florida.

ACKNOWLEDGMENT

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Dated August 30, 2004.



Evan Finch
Registered Agent