

P05000081830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

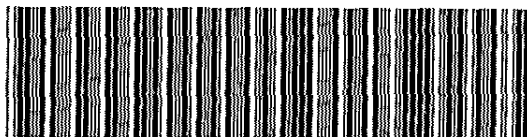
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600055524396

06/06/05--01048--003 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN -6 PM 1:38

FILED

6/7/05
Bwt

TRANSMITTAL LETTER

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

SUBJECT: B.B.V INTERIOR SYSTEMS, INC

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

<u> </u> \$70.00	<u> X </u> \$78.75	<u> </u> \$122.50	<u> </u> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy, & Certificate

FROM: WILLIAM QUAIN
9455 108TH AVENUE
VERO BEACH, FLORIDA 32967
810-531-4184

ARTICLES OF INCORPORATION
OF

B.B.V INTERIOR SYSTEMS, INC

ARTICLE I. CORPORATE NAME

The name of this corporation is B.B.V INTERIOR SYSTEMS, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 9455 108TH AVENUE, VERO BEACH, FLORIDA 32967, PO BOX 6574, VERO BEACH, FLORIDA 32961.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are WILLIAM QUAIN, 9455 108TH AVENUE, VERO BEACH, FLORIDA 32967

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name	Address
WILLIAM WICZOREK	932 WINN LAKE ROAD, LAPEER, MICHIGAN 48446
WILLIAM QUAIN	9455 108TH AVENUE, VERO BEACH, FLORIDA 32967
VITO PALAZZOLO	9455 108TH AVENUE, VERO BEACH, FLORIDA 32967

The name(s) and street address(es) of the officer(s) of these articles of incorporation are

Name	Address
WILLIAM WICZOREK	932 WINN LAKE ROAD, LAPEER, MICHIGAN 48446
WILLIAM QUAIN	9455 108TH AVENUE, VERO BEACH, FLORIDA 32967
VITO PALAZZOLO	9455 108TH AVENUE, VERO BEACH, FLORIDA 32967

FILED

05 JUN -6 PM 1:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned has/have executed these articles of incorporation
on _____

William Wiczorek President
WILLIAM WICZOREK, Title

William Quain Vice President
WILLIAM QUAIN, Title

Vito Palazzolo Co President
VITO PALAZZOLO, Title

This document was prepared with the assistance of Kimberly A.
Temple , 1420 20th Street, Vero Beach, Florida 32960, (772) 778-
0021 May 24, 2005.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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.V INTERIOR SYSTEMS, INC
2. The name and address of the registered agent and office is:

WILLIAM QUAIN
9455 108TH AVENUE
VERO BEACH, FLORIDA 32967

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.

William Quain
WILLIAM QUAIN

Date: 5-24-05

This document was prepared with the assistance of Kimberly A. Temple, 1420 20th Street, Vero Beach, Florida 32960, (772) 778-0021 May 24, 2005.