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FLORIDA DEPARTMENT OF STATE Division of Corporations

December 14, 2007

BH ENTERPRISE SERVICES INC % CHARLES D. BROOKS HURTE 504 42ND STREET WEST PALM BEACH, FL 33407

SUBJECT: BH ENTERPRISE SERVICES, INC.

Ref. Number: W07000060638

We have received your document for BH ENTERPRISE SERVICES, INC.. However, the document has not been filed and is being returned for the following:

List only 1 registered agent name in article VI. Also, list the name of officer in article V.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2008 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return 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 Regulatory Specialist II

Letter Number: 207A00070149

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A Florida For-Profit Corporation In Compliance with Chapter 607 and/or Chapter 621. F.S. (Profit)

December 10, 2007

Department of State Division of Corporation 409 E. Gaines Street Tallahassee, Fla. 32399

Subject: Articles of Incorporation of BH Enterprise Services, Inc.

Enclosed are an original and one(1) copy of the Articles of Incorporation for BH Enterprise Services, Inc. Also enclosed, please find a check in the amount of \$87.50 (Filing Fee, Registered Agent Designation and Certified Copy).

Respectfully Submitted,

Charles D. Brooks Hurte 504 42nd Street

West Palm Beach, Fla 33407

chola n. Rown Ite

(561)601-3266

Tanya L. Brooks Hurte 504 42nd Street

West Palm Beach, Fla 33407

Tuyo d. Noch Lite

(561)601-3266

BH Enterprise Services, Inc.

(A Florida For-Profit Corporation) In Compliance with Chapter 607 and/or Chapter 621, F.S.(Profit)

The undersigned, for the purpose of forming a for-profit corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

> ARTICLE I NAME

The name of the corporation shall be BH Enterprise Services, Inc.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 504 42nd Street, West Palm Beach, Florida 33

ARTICLE III **PURPOSE**

The Corporation is a for profit organization organized for the purpose of engaging in any lawful act or activity for which for profit corporation may be organized, so for as is or may be permitted by the laws of the State of Florida. The specific purpose of the Corporation is to provide the following services: Asphalt Services, Paving Parking Lots, Driveway, County and State Roads, Business Contracts, Consulting Services, BH Transportation Plus etc.

ARTICLE IV CAPITALIZATION

The aggregate number of shares that the Corporation is authorized to issue is 1,000.00 each. Such shares shall be single class and shall be a par value of \$1.00 per share.

ARTICLE V CORPORATION OFFICERS AND ADDRESSES

Its Corporate Officers, consisting of no less than two officers, shall manage the affairs of the Corporation. The number of the officers may be increased or decreased from time to time in accordance with the bylaws of the corporation. The names and addresses of the persons who shall serve as the corporate officers of the corporation shall be Charles D. Brooks Hurte., 504 42nd Street, West Palm Beach, Florida 33407.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation is 504 42nd Street, West Palm Beach, Florida 33407. The initial registered agent shall be Charles D. Brooks Hurte, 504 42nd Street, West Palm Beach, Florida 33407.

ARTICLE VII INCORPORATION

The name and address of the signing these Articles of Incorporation is Charles D. Brooks Hurte, 504 42nd Street, West Palm Beach, Florida 33407.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on this day of Drianban 2007.

Charles D. Brooks Hurte, Incorporator

(A Florida For-Profit Corporation)

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

Certificate Designating The Address And An Agent Upon Whom Process May Be Served

WITNESSETH:

That BH Enterprise Services, Inc. desiring to organize under the laws of the State of Florida, has named Charles D. Brooks Hurte, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept services of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity and further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties and \dot{I} accept the duties and obligations of Section 617.0501, Florida statues.

Dated this 20 day of Daca Mbar 2007.

Charles D. Brooks Hurte Registered Agent

Chales D. Brooks Mto

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