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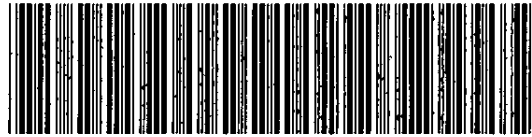
(Business Entity Name)

(Document Number)

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07/03/08--01023--003 **70.00

FILED
08 JUL 10 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 7/2/08

MRS
7/10

1008-31959

DENIS A. COHRS, P.A.

ATTORNEYS AND COUNSELORS AT LAW

INTERVEST BANK BUILDING • 2575 ULMERTON ROAD • SUITE 210 • CLEARWATER • FLORIDA • 33762

VOICE (727) 540-0001 • FAX (727) 540-0027

E-MAIL dcohrs@cohrsllaw.com

July 9, 2008

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
Corporate Filings
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Articles of Incorporation of B & B Motor Works, Inc.

Dear Madam/Sir:

In response to your letter of July 3, 2008, enclosed herewith are an original and one copy of the fully executed Articles of Incorporation in connection with the referenced corporation which have been corrected to reflect the physical address of the corporation. Please file the Articles and return one file-stamped copy to this office in the enclosed postage paid return envelope provided. The \$70.00 fee sent to you on July 2, 2008, was not returned to us along with the Articles. Therefore, I assume you still have same.

If you should have any questions or concerns, please feel free to contact this office.

Sincerely,



Tammaree J. Reeves
Legal Assistant

tjr
Encls.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 3, 2008

DENIS A COHRS, P.A.
2575 ULMERTON ROAD, SUITE 210
INTERVEST BANK BUILDING
CLEARWATER, FL 33762

SUBJECT: B & B MOTOR WORKS, INC.
Ref. Number: W08000031959

We have received your document for B & B MOTOR WORKS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

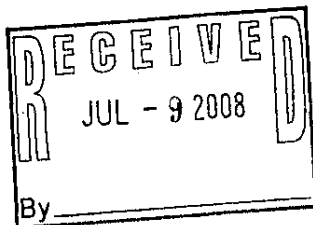
Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return the corrected 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) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 408A00039719



RECEIVED
08 JUL 10 AM 8:00
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

B & B MOTOR WORKS, INC.

FILED

08 JUL 10 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 7/2/08

I, the undersigned incorporator, hereby make, subscribe, acknowledge, and file with the Secretary of State of the State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I
NAME AND MAILING ADDRESS

The name of this corporation shall be:

B & B MOTOR WORKS, INC.

The address of the principal office and the mailing address of this corporation is:

**2620 49th Avenue N.
St. Petersburg, FL 33714**

ARTICLE II
EXISTENCE OF CORPORATION

This corporation shall begin existence on July 2, 2008 and shall thereafter have perpetual existence.

ARTICLE III
PURPOSES

This corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV
POWERS

This corporation shall have all such powers as may be necessary or desirable to carry out the business of the Corporation, including, but not limited to all those powers enumerated by §607.0302, Florida Statutes (2007).

ARTICLE V
CAPITAL STOCK

(a) The corporation shall have a single class of common stock, all having the same rights and privileges.

(b) The total number of shares of stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, by promissory note, in property, in labor or services actually performed for the Corporation or promised to be performed as evidenced by a written contract, valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(c) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

(d) There shall be no preemptive rights granted to the holders of any stock in the corporation.

ARTICLE VI
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation's initial registered office is:

2575 Ulmerton Road, Suite 210
Clearwater, Florida 33762

and the name of the corporation's initial registered agent at such address is:

Denis A. Cohrs.

The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes (2007), as may be amended from time-to-time.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors shall be one (1), and the name and address of each person who is to serve as a member thereof is as follows:

<u>Name</u>	<u>Address</u>
Jeffrey P. Fernandez	P.O. Box 55185 St. Petersburg, FL 33732

The number of directors constituting any subsequent Board of Directors shall be determined in accordance with the Bylaws of the corporation and without amendment to these Articles of Incorporation.

ARTICLE VIII
INCORPORATORS

The name and address of each incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
Jeffrey P. Fernandez	P.O. Box 55185 St. Petersburg, FL 33732

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by Section 607.0850, Florida Statutes (2007), as amended from time-to-time.

FILED

08 JUL 10 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X
AMENDMENT OF ARTICLES OF INCORPORATION

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.

 7/2/08

Jeffrey P. Fernandez
Incorporator

Acceptance of Registered Agent

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Section 607.0505, Florida Statutes (2007).

DATED this 2nd day of July, 2008.



Denis A. Cohrs,
Registered Agent