

PO9000037140

(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



500152248485

04/24/09--01015--003 **70.00

09 APR 24 PM 2:26
RECEIVED
TALLAHASSEE, FLORIDA

EP 4/27/09

Law Office of
RONALD R. BIDWELL, P.A.

**1205 W. FLETCHER AVENUE, SUITE B
TAMPA, FLORIDA 33612**

**Ronald R. Bidwell
Attorney at Law**

**(813) 908-7700
Fax (813) 962-6156**

Law Office of Ronald R. Bidwell P.A. is a federally designated Debt Relief Agency which assists people by filing Chapter 7, 11 or 13 Bankruptcy

April 20, 2009

**Florida Department of State
Division of Corporations
Post Office Box 6237
Tallahassee, FL 32314**

Re: B & M RESTORATION, INC.

Dear Sirs:

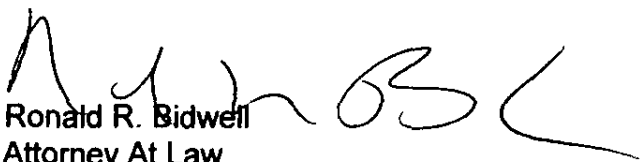
Enclosed please find an original and one copy of the articles of incorporation for B & M Restoration, Inc., together with this firm's escrow check in the amount of \$70.00 as and for payment of the filing fee.

Should you have any questions or require additional information to process the registration of this corporation, please do not hesitate to contact me.

Sincerely,

LAW OFFICE OF RONALD R. BIDWELL, P.A.

**By: Ronald R. Bidwell
Attorney At Law**



**RRB/ma
Enclosures (2)
cc: Richard T. Burke, Jr.
Anthony MacNutt**

**ARTICLES OF INCORPORATION
OF
B & M RESTORATION, INC.**

FILED
09 APR 24 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The name of this corporation shall be: "B & M RESTORATION, INC."

ARTICLE II

The principal street address and mailing address is: 13301 Lake George Road,
Tampa, FL 33618

ARTICLE III

The general nature of the business to be transacted and conducted by this corporation is as follows:

(a) To transact in any or all lawful business for which a corporation may be incorporated under Florida Statute Chapter 607, the Florida Business Corporation Act, and deal in all materials and supplies as well as all parts and things used in connection therewith; to act as a sales agent, broker, manufacturer's representative and/or commission merchant; to obtain and/or grant franchises and/or licenses (pursuant to applicable law) relating to the sale and/or distribution of all goods or services; to carry on other business in connection with any or all of the foregoing, or calculated, directly or indirectly; to enhance the value of the property or the rights of the corporation; to engage

in all investment opportunities and enterprises of any nature whatsoever, whether related to the foregoing or not; to provide all facilities and services incidental to or in connection with any and all of the foregoing; to acquire, develop, hold, manage, operate and sell both real and personal property wheresoever situate, and to make all contracts and to do all things proper, incidental or conducive to the complete attainment of any and all said purposes;

(b) To contract with others to the same extent as natural persons might or could do to perform any and all acts necessary in or related to the aforesaid business activities and to carry on any other business, whether directly in the fields above stated or not, which may seem to the corporation capable of being conveniently carried on in connection with its business, or calculated, directly or indirectly, to enhance the value of or render profitable any of the corporation's property rights; or which will enhance or be conducive to the operation of the said corporation, including any enterprise conducted thereby;

(c) To conduct in any or all lawful business in, have one or more offices, and to buy, sell, hold, mortgage, convey, lease or otherwise dispose of real and personal property, including franchises, patents, trade-marks, copyrights, and licenses, in the State of Florida and in all other states and countries; to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required;

(d) To purchase the business assets of any other corporation or business enterprise and engage in the same or other character of business; to guarantee, endorse,

FILED
APR 26 PM 2:26
CLERK OF THE STATE
TREASURY
FLORIDA

purchase, hold, sell transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of any bonds, securities or other evidences of indebtedness created by any other corporation organized under the laws of the State of Florida or any other government, and, while the owner thereof, to exercise all the rights, powers and privileges thereunto appertaining;

(e) To do any and all things hereinbefore enumerated for itself or on the account of others, and to make, enter into and perform contracts for doing any thereof; and to do any and all things hereinbefore enumerated to the same extent as natural persons might or could do;

(f) The foregoing enumeration of the objects, purposes and powers of the corporation is not intended and shall not be construed to or held to prohibit or limit the exercise of any other and further rights and powers which may now or hereafter be allowed or permitted by the laws of the State of Florida, and this corporation shall have and exercise all other powers, rights and privileges granted by the Corporation Laws of the State of Florida now in force or any amendment or amendments thereto.

ARTICLE IV

The capital stock of this corporation shall be composed of one hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share, which may be purchased by payment in lawful money of these United States of America and/or in property, labor or services of a just valuation, not less than the par value of said stock, to be fixed by the Board of Directors of the corporation. All said stock shares shall be fully paid and non-assessable.

FILED
09 APR 24 PM 2:22
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Subject to the provisions of the Corporation Laws of the State of Florida, this corporation may enter into contracts with any party, natural or otherwise, including its shareholders, for or relating to the sale and/or purchase of any number of shares of the capital stock of this corporation, whether then held by the corporation or by its said stockholders, on such terms and conditions as may be necessary to insure the success of any such contractual relations and/or agreements, stock options, and stock purchase agreements by and between the shareholders of the corporation and/or by and between the shareholders and the corporation and may make the capital stock of this corporation subject to the terms and provisions of any agreement or agreements, provided only that this corporation shall not purchase or redeem any of its capital stock in such a manner as to reduce the aggregate amount of the assets of this corporation, at a fair and just valuation, below an amount sufficient to equal the par value of all remaining outstanding stock of the corporation, plus all other liabilities of the corporation, and, provided further, that no such purchase or redemption shall operate as a reduction of the number of shares which this corporation is authorized to have outstanding, and provided further that shares of stock so purchased or redeemed by this corporation may be held in the treasury of the corporation subject to re-issue for sufficient consideration by the Board of Directors of this corporation.

ARTICLE V

The registered office address of this corporation in the State of Florida shall be 13301 Lake George Road, Tampa, Florida 33618. The Board of Directors may, from time to time, move the registered office to any other address in Florida or to such other place

RECEIVED
09 APR 24 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

within the State of Florida as they may deem desirable.

ARTICLE VI

This corporation is to exist perpetually or until dissolved by due process of law.

ARTICLE VII

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished, from time to time, pursuant to the By-Laws of this corporation, as adopted by its stockholders.

No contract or other transaction between this corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any Director or Directors of this corporation is or are interest in or a Director or Directors or officers of such other corporations, and any Director or Directors, individually or jointly may be a party or parties to or may be interest in any such contract or transaction of the corporation, or in which the coloration is interest, and no contract, act or transaction, in the absence of fraud, shall be affected or invalidated by the fact than any Director or Directors of this corporation is a party or are parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become a Director of this corporation is hereby relieved from any liability that might otherwise exist from his contracting with this corporation for the benefit of himself or any firm, association or coloration in which he may be in anywise interested. Any Director of this corporation may vote upon any contract or other transaction between this corporation and any subsidiary or controlled corporation.

ARTICLE VIII

FILED
09 APR 24 PM 2:26
CLERK OF STATE
TALLAHASSEE, FLORIDA

The names and addresses of the first Board of Directors and Officers of said corporation are as follows:

Richard T. Burke, Jr.	President	13301 Lake George Place Tampa, FL 33618
Anthony MacNutt	Secretary and Treasurer	13301 Lake George Place Tampa, FL 33618

ARTICLE IX

The name and address of the subscriber to these Articles of Incorporation is:

Richard T. Burke, Jr.	13301 Lake George Place Tampa, FL 33618
-----------------------	--

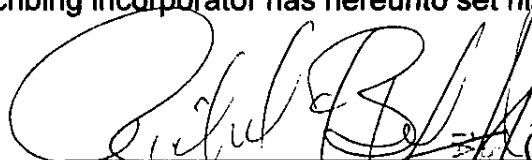
ARTICLE X

The undersigned subscriber to these Articles of Incorporation so desiring to organize the aforementioned corporation under the laws of the State of Florida with its offices, as above indicated in Article V hereof, 13301 Lake George Place, Tampa, FL 33618, has named ANTHONY MacNUTT, located at 13301 Lake George Place, Tampa, FL 33618 as its agent to accept service of process within the State of Florida.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors and approved at a stockholder's meeting.

IN WITNESS WHEREOF, the subscribing incorporator has hereunto set his hand and seal this ____ day of April, 2008.


RICHARD T. BURKE, JR. (SEAL)

APR 24 PM 2:26
STATE
TAMPA, FLORIDA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this 20th day of April, 2009, personally appeared before me, the undersigned authority, RICHARD T. BURKE, JR., party to the foregoing Articles of Incorporation, known to me to be such, and I having first made known to him the contents of these Articles of Incorporation, he did acknowledge that he signed, sealed and delivered said Articles of Incorporation as his voluntary act and deed, and that the facts therein stated are truly set forth.

WITNESS my hand and seal at Tampa, Hillsborough County, Florida, the day and year last above written.



NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires:

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
9 APR 24 PM 2:26
TAMPA, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, 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:

B & M RESTORATION, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF TAMPA, STATE OF FLORIDA, HAS NAMED ANTHONY MacNUTT, LOCATED AT 13301 Lake George Place, CITY OF TAMPA, STATE OF FLORIDA, AS

ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

(CORPORATE OFFICER)

TITLE

Subscriber and Incorporator

DATE

4/20/09

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 REGISTERD 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.

SIGNATURE

ANTHONY MacNUTT

(Registered Agent)

DATE

4/20/2009

FILED
09 APR 24 PM 2:26
STATE
TALLAHASSEE, FLORIDA