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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
3/7

COVER LETTER

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

SUBJECT: **BAB INSTALLATION INC.**

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: **Bruce Bliven**

Name (Printed or typed)

1401 S.E. 22nd Lane

Address

Homestead, FL 33035

City, State & Zip

(305) 246-9476

Daytime Telephone number

jbbbbb@att.net

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: **BAB INSTALLATION INC.**

ARTICLE II PRINCIPAL OFFICE

Principal street address
1401 S.E. 22nd Lane
Homestead, FL 33035

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Installation of cabinets, sheetrock and other home interiors

ARTICLE IV SHARES

The number of shares of stock is: One hundred shares, one dollar par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Bruce Bliven, President and Secretary
Address: 1401 S.E. 22nd Lane
Homestead, FL 33035

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

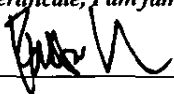
Name: Russell A. Cohen
Address: 1395 Brickell Avenue, Suite 800
Miami, FL 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Bruce Bliven
Address: 1401 S.E. 22nd Lane
Homestead, FL 33035

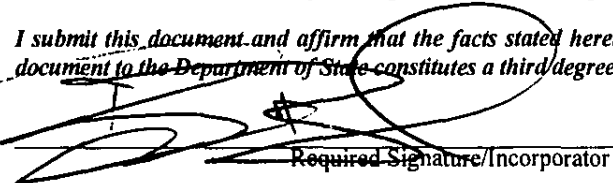
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

12/23/10
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

12/23/10
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA