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MRS  
4/11

## **TRANSMITTAL LETTER**

Florida Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

**SUBJECT: B & B HOME IMPROVEMENTS BY MIKE & GREG BESEROCK, INC.**

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to:     **B & B HOME IMPROVEMENTS BY MIKE & GREG  
BESEROCK, INC.**  
                              C/O MICHAEL BESEROCK- Registered Agent & Incorporator  
                              2121 VANDERBLEEK RD  
                              LADY LAKE, FL 32159

**NOTE: The original and one copy of the NEW articles are enclosed.**

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

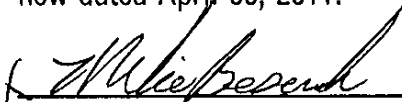
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FLORIDA

1. Introduction. Michael Beserock, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of B & B Home Improvements by Mike & Greg Beserock, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 2121 Vanderbleek Rd Lady Lake, FL 32159. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

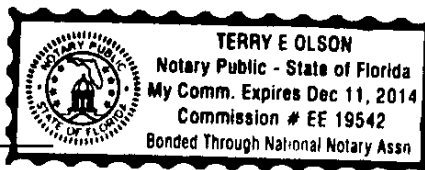
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: B & B Home Improvements by Mike & Greg Beserock, Inc. to be filed and used with the new articles of incorporation now dated April 05, 2011 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated April 05, 2011.

  
Signature — Mike Beserock

Be it known that on the 05th day of April, 2011 before me appeared Mike Beserock who is personally known to me.

  
Notary - State of Florida



**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: B & B HOME IMPROVEMENTS BY MIKE & GREG BESEROCK, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business of this corporation is: 2121 VANDERBLEEK RD LADY LAKE, FL 32159  
The mailing address for all legal correspondence is: 2121 VANDERBLEEK RD LADY LAKE, FL 32159

**ARTICLE III PURPOSE**

This corporation was established as a professional profit corporation.

**ARTICLE IV SHARES**

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

**ARTICLE V OFFICERS/DIRECTORS**

MICHAEL BESEROCK	GREG BESEROCK
PRESIDENT	VICE PRESIDENT
2121 VANDERBLEEK RD	2121 VANDERBLEEK RD
LADY LAKE, FL 32159	LADY LAKE, FL 32159

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the initial registered agent and office of the Corporation is:  
MICHAEL BESEROCK LOCATED AT: 2121 VANDERBLEEK RD LADY LAKE, FL 32159

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:  
MICHAEL BESEROCK located at: 2121 VANDERBLEEK RD LADY LAKE, FL 32159

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Having been named as registered agent to accept service 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.

Michael Beserock  
(SIGNATURE) MICHAEL BESEROCK - Registered Agent

4-5-11  
Date

Mike Beserock  
(SIGNATURE) MICHAEL BESEROCK - Incorporator

4-5-11  
Date

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TALLAHASSEE FL 32310