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(Requestor's Name)

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(City/State/Zip/Phone #)

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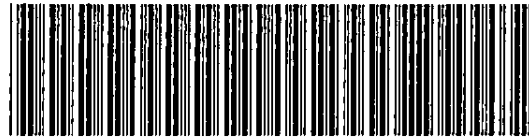
(Business Entity Name)

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11 MAY -5 PM 12:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS
5/6

1111-23296

COVER LETTER

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

SUBJECT: BUILDING BASICS AND BEYOND, 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: MATTHEW GRUBER

Name (Printed or typed)

10205 SOUTH DIXIE HIGHWAY, SUITE 202

Address

MIAMI, FL 33156

City, State & Zip

305-665-8888

Daytime Telephone number

GRUBERLAWFIRM@GMAIL.COM

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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 26, 2011

MATTHEW GRUBER
10205 SOUTH DIXIE HIGHWAY
SUITE 202
MIAMI, FL 33156

SUBJECT: BUILDING BASICS AND BEYOND, INC.
Ref. Number: W11000023296

We have received your document for BUILDING BASICS AND BEYOND, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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: 511A00010082

LAW OFFICE
GRUBER & GRUBER
PROFESSIONAL ASSOCIATION
10205 S. DIXIE HIGHWAY
SUITE 202
MIAMI, FLORIDA 33156
gruberlawfirm@gmail.com

RECEIVED

11 MAY -5 PM 1:18

DIVISION OF CORPORATIONS

ALLEN H. GRUBER, ESQ.
MATTHEW A. GRUBER, ESQ.

TELEPHONE (305) 665-8888
FACSIMILE (305) 665-3939

May 2, 2011

Via U.S. Mail Only

Department of State
Division of Corporations
New Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: **BUILDING BASICS AND BEYOND, INC.**
Ref No. W11000023296

Dear Sirs:

We are in receipt of your April 26, 2011 letter referencing a discrepancy in addresses for the Registered Office of the corporation. Please find a copy attached for your ready reference.

Pursuant to your request, enclosed please find the corrected *Articles of Incorporation* for **BUILDING BASICS AND BEYOND, INC.** Once filed and recorded, please forward all documents to our law office. If you should have any questions, please contact our office at your earliest convenience.

Thank you for your assistance.

Very truly yours,



Alexander Bedoya
Legal Assistant

Enclosures

**ARTICLES OF INCORPORATION
OF
BUILDING BASICS AND BEYOND, INC.**

FILED
11 MAY -5 PM 12:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Section 607 of the Corporation Laws of the State of Florida:

The undersigned, for the purpose of forming a corporation pursuant to Florida Law, Section 607, hereby certifies as follows:

1. The name of the corporation shall be: **BUILDING BASICS AND BEYOND, INC.**

The purpose of the Corporation shall be:

- a. To provide : Consulting, advice, and all other business services allowed by law.

- b. To do everything necessary, proper or advisable for the accomplishment of any of the foregoing, provided the same not be inconsistent with the Laws of Florida.

2. The aggregate number of authorized shares of stock the Corporation may issue is 50 shares of no par value stock.

3. The principal office of the Corporation shall be located at:
1024 NE 39th AVENUE, HOMESTEAD, FL 33033.

4. The amount of capital with which the Corporation shall begin business will be:
\$500.00.

5. **MATTHEW GRUBER** is hereby designated the Resident Agent of the Corporation upon whom process may be served. The address to which the Secretary of

State shall mail a copy of any notice required by law is:

10205 SOUTH DIXIE HIGHWAY, SUITE 202, MIAMI, FLORIDA, 33156.

6. There shall be 2 director(s) of the Corporation, who, unless otherwise provided by the By-Laws, shall hold office for the first year's existence of the Corporation or until their successors are elected or appointed and have qualified.

7. The names and addresses of the Directors of the Corporation are:

KRISTINA SEAMAN 1024 NE 39th AVENUE, HOMESTEAD, FL 33033

LEE SEAMAN JR. 1024 NE 39th AVENUE, HOMESTEAD, FL 33033

8. The names and addresses of the subscribers of these Articles of Incorporation are:

a. **KRISTINA SEAMAN 1024 NE 39th AVENUE, HOMESTEAD, FL 33033**

b. **LEE SEAMAN JR. 1024 NE 39th AVENUE, HOMESTEAD, FL 33033**

9. The names and addresses of the officers of the Corporation who shall hold office for the first year or until their successors are chosen are:

KRISTINA SEAMAN President
1024 NE 39th Av., HOMESTEAD, FL 33033

LEE SEAMAN JR. Vice President
1024 NE 39th Av., HOMESTEAD, FL 33033

10. The address of the Registered Office of the Corporation shall be:

10205 SOUTH DIXIE HIGHWAY, SUITE 202, MIAMI, FLORIDA, 33156.

11. The Registered Agent of the Corporation shall be: **MATTHEW GRUBER.**

12. The By-Laws of the Corporation may be created, altered or amended by the Directors of the Corporation in the following manner:

a. At any regular meeting, any Director may propose an addition or amendment to the By-Laws and such proposal shall thereafter be considered by the Directors. A majority of the shareholders shall ultimately decide on any alterations, amendments or deletions.

b. Notice of any such alteration of the By-Laws shall be given not more than ten (10) days after said vote and each Director shall be given a copy, as well as the Office of the Secretary of State.

13. Amendments to the Articles of Incorporation:

a. May be proposed by any Director of the Corporation.

b. Amendments shall be offered in writing to each Director ten (10) days prior to any scheduled meeting. Majority vote of the shareholders shall determine the passage of an amendment.

c. Each shareholder shall be awarded one vote for each share of common stock owned at the time of any meeting called for the purpose of voting on an amendment.

d. Amendments to the Articles of Incorporation which are subsequently adopted shall be duly noted in the Minute Book and a certified copy thereof shall be forwarded to the Secretary of State.

IN WITNESS WHEREOF, the subscriber(s) hereto set hand(s) and seal(s) this 19 day of April, 2011.

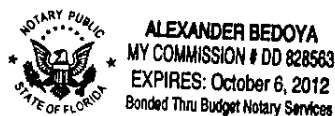

KRISTINA SEAMAN, PRESIDENT

Lee Seaman
LEE SEAMAN JR., V. PRESIDENT

FILED
11 MAY -5 PM 12:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA))SS
COUNTY OF DADE)

BE IT KNOWN, that this day before me personally appeared **KRISTINA SEAMAN**, known to me personally and acknowledged that the framing of the foregoing Articles of Incorporation was a free and voluntary act and that the facts therein are true and correct.



~~NOTARY PUBLIC~~
State of Florida at Large

My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that **BUILDING BASICS AND BEYOND, INC.** . qualify(ies) under the Laws of the State of Florida, with its principal place of business at **1024 NE 39th AVENUE,**

Page 5

HOMESTEAD, FL 33033, State of Florida, has named **MATTHEW GRUBER** as its agent to accept service of process within Florida.

Signature: 

Title: President

Date: April 19, 2011

FILED
11 MAY -5 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: 
MATTHEW A. GRUBER
Resident Agent

Date: 4/19/11