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# FLORIDA PROFIT/NON PROFIT CORPORATION BP BUILDING SUPPLIES, INC.

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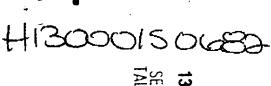
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EWBIKE COKE



# ARTICLES OF INCORPORATION OF BP BUILDING SUPPLIES, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contrast, hereby form a Corporation under the State of Florida.

### ARTICLE I - NAME OF CORPORATION

The name of the corporation is BP BUILDING SUPPLIES, INC. with principal office and mailing address located at 5958 NE 4th Ave., Miami, Florida 33137.

# ARTICLE !! DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

# **ARTICLE III - PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business.

# ARTICLE IV - CAPITAL STOCK

The exporation is organized to have outstanding one class of stock. The maximum number of Shares designed as common stock. The maximum number of shares of common stock, which the corporation is authorized to have outstanding, is 100 shares of common stock at \$1.00 per share

Filed by: WATSON & COMPANY CONSULTING SERVICES, INC. 20401 NW 2ND AVENUE, SUITE #JOO MIAMI, FLORIDA 33169

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Holders of common stocks are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

### ARTICLE V

BP BUILDING SUPPLIES, INC. has named Watson & Company, P.A. of 20401 NW 2<sup>nd</sup> Ave., Suite 300, Miami, Florida 33169 the initial Registered Agent to accept service of process within Florida. The principal place of business of the corporation in the state of Florida is 5958 NE 4<sup>th</sup> Ave., Milami, Florida 33137.

## **ARTICLE VI**

### **INITIAL BOARD OF DIRECTORS**

The corporation shall have one director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the Corporation. The name and street address of the one initial Director is:

Benjamin Pulling

6958 NE 4th Ave., Miami, Florida 33137

#### **ARTICLE VII**

### INCORPORATION

The name and address of the incorporator of these articles of incorporation is **Benjamin Pulling** of 5968 NE 4<sup>th</sup> Ave., **Miami**, Florida 33137.

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#### ARTICLE VIII

## BYLAWS

The power to adopt, efter, amend or repeal bytems shall be vested in the Sound of Directors and the Shareholders.

## **ARTICLE IX**

### INDEMNIFICATION

The curporation shall indemnify to the full extent parmitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

#### ARTICLE X

# AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of incorporation or any amendment thereto.

SMANN HAMMA

STATE OF FLORIDA )
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take admowledgement in the State and County set forth above, personally appeared Benjamin Pulling known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he/she acknowledged before me that he/she executed these Articles of Incorporation.

Fave

NOTARY PUBLIC State of Florida at Large

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is My Controllabor EED 8977
Expirum 10/01/8014

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

in compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that BP BUILDING SUPPLIES, INC. is desiring to organize or qualify under the laws of
the State of Florida with its principal place of business at 5968 NE 4<sup>th</sup> Ave., Miami, Florida

33137 has named Watson & Company, P.A. of 20401 NW 2<sup>nd</sup> Ave., Suite 300, Miami, Florida

33169 as its Registered Agent to accept service of process within Florida.

### **ACKNOWLEDGEMENT**

Having been named to accept service of processing	ess for the above stated corporation	, at plac	6	
designated in this certificate, I hereby agree to	act in this capacity, and I further ag	ree to c	omply	r
with the provisions of all statutes relative to the	e proper performance of my duties.	JAT SE(	ಭ	
Dated this 3 day of 1, Ly	2013.	CRETARY LAHASS	JUL -3	FIL
•	Y: [/w		PH	ÉD
v	PAMELLA B. WATSON FOR VATSON & COMPANY, P.A. Registered Agent		<b>4:</b> 56	

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