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10/30/15--01004--014 **122.50

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

- 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 October 27, 2015, 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 October 27, 2015

Signature - Michael Beserock

Be it known that on the 27th day of October, 2015 before me appeared Michael

Beserock who is personally known to me.

Notary - State of Florida

JUDITH CAROL RAMSLAND
MY COMMISSION # FF 067382
EXPIRES: February 17, 2018
Bonded Thru Budget Notary Services

SECRETARY OF STATE AND TALLAND SEE 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 DR 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 PRESIDENT 2121 VANDERBLEEK DR

LADY LAKE, FL 32159

GREG BESEROCK VICE PRESIDENT 2121 VANDERBLEEK DR 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 DR LADY LAKE, FL 32159

<u>ARTICLE VII</u> <u>INCORPORATOR</u> The name and address of the incorporator to these Articles of Incorporation is:

MICHAEL BESEROCK located at 2121 VANDERBLEEK DR LADY LAKE, FL 32159

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.

(SIGNATURE) MICHAEL BESEROCK- Registered Agent

(SIGNATURE) MICHAEL BESEROCK- Incorporator

Date

Date