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RECEIVED

95 MAR - 1 PM 2: TRANSMITTAL LETTER

DIVISION OF CORPORATIONS

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

600001418746
-03/01/95--01067--010
****122.50 ****122.50

SUBJECT: Building Enhancement Services Ltd. Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

will
wait

FROM:

John Griffin

Name (printed or typed)

727 E. College Ave

Address

Tallahassee, FL 32301

City, State & Zip

904-224-8568

Daytime Telephone number

File
just

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAR - 1 PM 3:33

FILED

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Building Enhancement Services ~~Inc.~~ Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*727 E. College Ave
Tallahassee Florida 32301*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *100*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*John Griffin
727 E. College Ave
Tallahassee FL 32301.*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

P. John Griffin
727 E. College Ave
Tallahassee Fl. 32301

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of March, 1994.

John Griffin
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Building Enhancement Services ~~LLC~~ Inc.

2. The name and address of the registered agent and office is:

John Griffin
(Name)
727 E. College Ave
(P.O. Box not acceptable)
Tallahassee FL 32301
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

March 1, 1994
(Date)