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TRANSMITTAL LETTER

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

400001455384  
-04/13/95--01070--005  
\*\*\*122.50 \*\*\*122.50

SUBJECT: B & N Fabrication, 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    ☐ \$78.75    ☒ \$122.50    ☐ \$131.25

FROM: B & N Fabrication  
Name (printed or typed)  
8920 Lighter Knot Drive  
Address  
Lake Wales, FL 33853  
City, State & Zip  
(813) 696-4407  
Daytime Telephone number

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

## ARTICLES OF INCORPORATION

*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:

B & N Fabrication, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

8920 Lighter Knot Drive  
Lake Wales, FL 33853

### ARTICLE III SHARES

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

1000 with zero par value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jack C. Newman, Jr.  
8920 Lighter Knot Drive  
Lake Wales, FL 33853

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**ARTICLE V INCORPORATOR(S)**

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

Jack C. Newman, Jr.  
8920 Lighter Knot Drive  
Lake Wales, FL 33853

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

1st day of April, 1995.

Jack C. Newman Jr.  
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: B & N Fabrication, Inc.

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

Jack C. Newman, Jr.

(Name)

8920 Lighter Knot Drive

(P.O. Box not acceptable)

Lake Wales, FL 33853

(City/State/Zip)

*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.*

Jack C. Newman Jr.  
(Signature)

April 1, 1995

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TALLAHASSEE, FL

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL