

P95000032648

(SAMPLE LETTER OF TRANSMITTAL)

Date **April 20, 1995**

FILED
95 APR 24 PM 12:53
TALLAHASSEE, FLORIDA

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

100001463551
-04/24/95--01071--010
***122.50 ***122.50

Re: **B & W Enterprises of Pasco**, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Walter J. Frantz President
Walter J. Frantz, President
(individual's name)

B & W Enterprises of Pasco, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION

10011 Cardy Street

New Port Richey, Florida 34654

PHONE

(**813**) **856-3932**

Area Code Number Ext.

PAID

ARTICLES OF INCORPORATION

of

B & W Enterprises of Pasco, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

B & W Enterprises of Pasco, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ~~SevenThousandFive~~^{Hundred} shares (**7,500**) of **One** Dollar(s) (**\$1.00**) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Walter J. Frantz		
ADDRESS	10011 Cardy Street		
CITY	New Port Richey	FLORIDA	ZIP 34654

The principal office, if known, or the mailing address of the corporation is:

NAME	B & W Enterprises of Pasco, Inc.		
ADDRESS	10011 Cardy Street		
CITY	New Port Richey	FLORIDA	ZIP 34654

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have **Two** (**2**) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Walter J. Frantz		
ADDRESS	10011 Cardy Street		
CITY	New Port Richey	STATE Florida	ZIP 34654
NAME	Betty J. Frantz		
ADDRESS	10011 Cardy Street		
CITY	New Port Richey	STATE Florida	ZIP 34654
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Walter J. Frantz		
ADDRESS	10011 Cardy Street		
CITY	New Port Richey	STATE	Florida ZIP 34654
NAME	Betty J. Frantz		
ADDRESS	10011 Cardy Street		
CITY	New Port Richey	STATE	Florida ZIP 34654
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20th day of April, 19 95.

Walter J. Frantz *Walter J. Frantz* 4-20-95 (Seal)
Betty J. Frantz *Betty Frantz* 4-20-95 (Seal)
____ (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

B & W Enterprises of Pasco, Inc.
(name of corporation)

FILED
95 APR 24 PM 12:58
SECRET
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 10011 Gandy Street
New Port Richey, Florida 34654

has named Walter J. Frantz
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Walter J. Frantz *Walter J. Frantz*
(registered agent)