

TRANSMITTAL LETTER

9500055585

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

JUL 17 1995

SUBJECT: B & B Vibrations, 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

Additional Copy Required

FROM: James Bradley Bell
Name (printed or typed)
1432 Foxwood Drive
Address
Lutz, Florida 33549
City, State & Zip
813-948-8311
Daytime Telephone number

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95 JUL 17 PM 4:33

JUL 18 1995 BSB

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 & B Vibrations, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1432 Foxwood Drive

Lutz, FL 33549

ARTICLE III SHARES

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

Five Hundred (500)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James F. Bell
612 Gladstone Lane
Holmes Beach, FL 34217

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

James Bradley Bell
1432 Foxwood Drive
Lutz, FL 33549

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

13 day of July, 1995.

James Bradley Bell
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

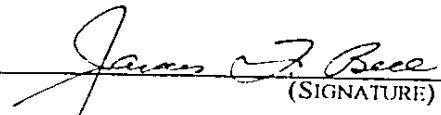
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 & B Vibrations, Inc.
2. The name and address of the registered agent and office is:
- James F. Bell
(NAME)
- 612 Gladstone Lane
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
- Holmes Beach, FL 34217
(CITY/STATE/ZIP)

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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)

07/12/95
(DATE)