

P96000013404

Brian S. Kraus

5500 SW 98 Way, Cooper City, FL 33328
954.434.9909

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

FILED
96 FEB - 8 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

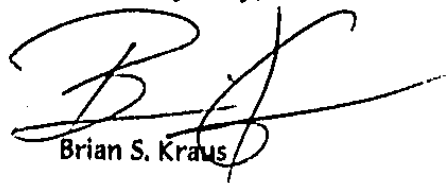
January 30, 1996

RE: B & T Building Services, Inc.

100001710381
-02/08/96--01057--012
****122.50 ****122.50

Enclosed is one (1) original and one (1) copy of the Articles of Incorporation, one (1) original and one (1) copy of the Certificate of Designation of Registered Agent / Registered Office and a check for the amount of \$ 122.50 for the filing fee and a certified copy.

Yours very truly,


Brian S. Kraus

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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 & T Building Services, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal office of business and mailing address of this corporation shall be: 5500 SW 98 Way, Cooper City, FL 33328.

ARTICLE III: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1000).


ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

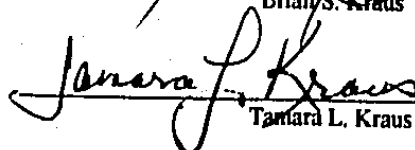
The name and address of the initial registered agent is: Brian S. Kraus, 5500 SW 98 Way, Cooper City, FL 33328.

ARTICLE VI: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are: Brian S. Kraus, 5500 SW 98 Way, Cooper City, FL 33328 and Tamara L. Kraus, 5500 SW 98 Way, Cooper City, FL 33328.

The undersigned incorporators have executed these Articles of Incorporation this 30th day of January, 1996.



Brian S. Kraus


Tamara L. Kraus

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TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 621, FLORIDA STATUTES AND THE PROFESSIONAL SERVICE CORPORATION AND LIMITED LIABILITY COMPANY ACT, 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.

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- 1) THE NAME OF THE CORPORATION IS: **B & T Building Services, Inc.**
- 2) THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

**Brian S. Kraus
5500 SW 98 Way
Cooper City, FL 33328**

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.


Brian S. Kraus

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314