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THE UNDERSIGNED, as subscribers to these Articles of Incorporation, being fiatural persons over the age of eighteen (18) years, competent to contract and to render services under the Law of the State of Florida, hereby present and adopt these articles of formation of a corporation under the Florida General Corporation Act, and other Laws of the State of Florida.

# ARTICLE I

The name of the corporation is B & B Manufacturers' Representatives, Inc.

## **ARTICLE II**

Term of existence of this Corporation shall be perpetual. This Corporation shall be deemed to commence its existence 5 DAYS PRIOR TO THE DATE OF FILING and acceptance of these Articles of Incorporation by the State of Florida.

#### ARTICLE III

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. To such extent as a Corporation organized under the Florida General Corporation Act of this state may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms, or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties, and in general to do any

and all things and exercise any and all powers, rights, and privileges which a Corporation may now or hereafter be organized to do or to exercise under the Florida General Corporation Act of this state or under any act amendatory thereof, supplemental thereof, or substituted therefor.

## ARTICLEJY

The aggregate number of shares which the Corporation has authority to issue is 10,000 Shares, all of which shall be common shares with NO par value.

## ARTICLE Y

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase his prorate share of any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

#### ARTICLE VI

The street address of the initial registered office of the Corporation shall be 100 Rialto Place, Suite 727A, Melbourne. FL 32901. The name of the initial registered agent at such address is Bradley K. Boyd, Esq. The Board of Directors may from time to time move the principal office to any other address in the State of Florida. The principal address and the registered office address are the same.

# ARTICLE VII

The Board of Directors of the Corporation shall consist of at least one member. The names and addresses of the first Directors are:

Carl J. Bump of 108 Eaglesham Way, Cary NC 27513

Sandy Bump of 108 Eaglesham Way, Cary NC 27513

Directors are of full legal age and are legal residents of the United States of America. The Bylaws of the Corporation shall set forth the number of directors.

## ARTICLE VIII

The names and addresses of the incorporator(s) are: Carl J. Bump of 108 Eaglesham Way, Cary NC 27513.

# **ARTICLE IX**

The power to adopt, alter, amend or repeal the Bylaws of the Corporation and these Articles shall be vested exclusively in the shareholders entitled to vote.

#### ARTICLE X

The shareholders of the Corporation shall have the power to include in the Bylaws, any regulative or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding shares of the Corporation by any of its shareholders, or in the event of death, termination, or resignation of any of its shareholders who may also be Directors of Officers of the Corporation. The manner and form, as well as the relevant terms, conditions, and details thereof, shall be determined by the shareholders of the Corporation provided, however, that such regulatory or restrictive provisions shall not effect the rights of third parties without actual notice thereof, unless the existence of such provisions shall be plainly written upon the certificate evidencing the ownership of such shares.

#### ARTICLE XI

All stock rights and options created and issued by the directors to the shareholders, directors, officers, and employees of the corporation, its subsidiaries, or its affiliates for the purchase from the corporation of any shares of any class or classes of shares shall be approved by

majority vote of shareholders entitled to vote. Any plan must be approved by the shareholders before becoming effective.

# ARTICLE XII

The Corporation shall indemnify any officers or directors, or any former officer or director, to the full extent permitted by law. The indemnification shall also inure to the benefit of the heirs, executors and administrators of any former officer or director.

# ARTICLE XIII

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto subject to the approval of a majority of shareholders then entitled to vote.

Carl J. Bump, Incorporator

# CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

Desiring to organize as a corporation pursuant to the laws of the State of Plorida and in compliance with 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 and registered agent, in the State of Florida;

The name of the corporation is B & B Manufacturers' Representatives.

Bradley K. Boyd has agreed to be designated the corporation's Registered Agent to accept service of process within the State of Florida at the registered office located at 100 Rialto Place, Suite 727A, Melbourne, FL 32901.

## **ACKNOWLEDGEMENT**

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

Dated this 26 day of Marsh 1996.

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Bradley K. Boyd Registered Agent