

P96000038978

APPLICATION FOR RESERVATION OF CORPORATE NAME

To: Secretary of State
Corporation Division
Executive Towers
Tallahassee, Florida 32304

100001815001
-05/09/96--01075--002
****122.50 ****122.50

The persons listed below do hereby apply for reservation of the following corporate name:

N.B.B.
Requested Name: B, B & B, Incorporated

State of Incorporation: Florida

Name of Reserving Agent: Norman Braun

Address of Reserving Agent: 420 55th Avenue, St. Pete Beach, Florida 33706

County of Incorporation: Pinellas

Number of days requested to reserve name: 60

FILED
53 MAY - 7 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The incorporator does hereby apply for reservation of the above corporate name for a period of 60 days following the issuance of a certificate of reservation.

Dated: January 31, 1996

Norm Braun
w96-6198

00502
00634

SN MAY - / 1990



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 22, 1996

NORMAN BRAUN
420 55TH AVE.
ST. PETE BEACH, FL 33706

SUBJECT: B, B & B, INCORPORATED
Ref. Number: W9600006198

We have received your document for B, B & B, INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 596A00013222



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 12, 1996

NORMAN BRAUN
420 55TH AVE.
ST. PETE BEACH, FL 33706

SUBJECT: N.H.B. INCORPORATED
Ref. Number: W96000006198

We have received your document for N.H.B. INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 596A00013222

Telephone number is listed under Principle Address

CERTIFICATE AND ARTICLES OF INCORPORATION
OF
N. H. B. , INCORPORATED

FILED
JAN 7 1960
9:25
TALLAHASSEE, FLORIDA

The undersigned person, having the age of eighteen (18) years or more, has associated himself for the purpose of forming a corporation under the laws of the State of Florida and does hereby adopt the following Certificate and Articles of Incorporation.

1. **Name.** The name of this corporation is N. H. B. , INCORPORATED.
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time, and specifically but not limited thereof, the purpose of: Leasing construction equipment.

This corporation shall have the broad general powers set forth by regulation and statute in this state.

3. **Duration.** The duration of this corporation shall be for in perpetuity.
4. **Statutory Agent.** The corporation appoints Norman Braun who is a bona fide resident of Florida. This appointment may be revoked at any time in accordance with the rules of the State of Florida.

5. **Registered Place of Business.** The initial registered place of business shall be:

PRINCIPLE The principle office and registered office address are the same.
Street Address: 420 55th Av., St. Pete Beach, Florida 33706.

REGISTERED PHONE: 813-367-2304
OFFICE Mailing Address: 420 55th Av., St. Pete Beach, Florida 33706.

Copies of all corporate records shall be kept at the registered place of business.

6. **Board of Directors.** The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the bylaws. In case of any increase in the number of directors, the additional directors shall be elected by the shareholders at an annual or special meeting, as shall be provided in the bylaws.

The initial Board of Directors shall consist of one person, who shall serve until his successors are qualified according to the bylaws, and whose name and address is:

Norman Braun, 420 55th Av., St. Pete Beach, Florida 33706.

7. **Amendment of Bylaws.** Both the shareholders and the board of directors shall have the power to amend the bylaws as provided in the bylaws.

8. **Incorporators.** The name and address of the undersigned incorporator is:

Norman Braun, 420 55th Av., St. Pete Beach, Florida 33706.

All powers, duties and responsibilities of the incorporator shall cease at the time of delivery of this Certificate and Articles of Incorporation to the person or department with whom the Articles are filed.

9. **Commencing Business.** The minimum amount of capital with which the corporation shall commence business is zero (\$0.00) dollars.

10. **Capital Stock.** The authorized capital stock of the corporation shall be as follows:

The number of Class "A" shares of common voting stock shall be five-thousand (5,000) shares with a par value of one dollar (\$1.00) per share.

The shareholders of the corporation at any duly constituted meeting may, by resolution having unanimous approval of all holders of stock outstanding and issued and recorded in writing in the minutes of a meeting, places such restrictions upon the transfer or encumbrance of the capital stock of the corporation as they deem advisable, so long as such restriction is reasonable and not an undue

restraint or alienation of stock. At such meeting the shareholders may determine the method by which the restrictions upon transfer or encumbrance of the capital stock of the corporation may thereafter be rescinded or modified, and in the absence of such a determination, such restrictions shall be rescinded or modified, only by unanimous approval of all the shareholders at a meeting called for such purpose. All such restrictions on the transfer or encumbrance of a stock of this corporation shall be recorded on all certificates of stock in every shareholder, his heirs, assigns and personal representatives.

11. **Preemptive Rights.** Any preemptive rights that are to be granted to the stockholders are as follows:

All stock of the corporation shall be subject to these restrictions and have endorsed thereon the appropriate notice contained in this paragraph.

Other preemptive rights adopted by this corporation are as follows: None.

No other preemptive rights will be amended into the Certificate and Articles of Incorporation without unanimous vote of the stockholders.

12. **Other Provisions.** There are no other provisions.

13. **Additional Articles.** The corporation adopts the following additional articles, as required by the laws of this state:

None.

14. **Statutory Agent Verification.** Having been designated to act as Statutory Agent, I hereby consent to act in that capacity until removed or until my resignation is submitted in accordance with the laws of this state.

The Statutory Agent can be reached at the following address:

420 55th Av., St. Pete Beach, Florida 33706.

Dated: January 31, 1996

Norman Braun
Norman Braun
Signature of Statutory Agent

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation, intending that they become effective as of this date: January 31, 1996.

Printed Name

Signature

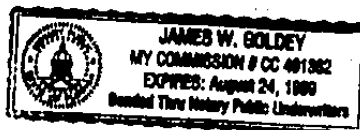
Norman Braun

Norman Braun

THE AFORESIGNED, Norman Braun, being personally known to me or having shown Fla Motor License for identification, has SWORN TO AND SUBSCRIBED before me, this 11th day of January, 1996.

James W. Goldey
NOTARY PUBLIC
STATE OF FLORIDA

My Commission Expires:



FILED
96 MAY -7 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA