

P96000049072

TRANSMITTAL LETTER

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

SUBJECT: B & T Construction Consultants, Inc.
(Proposed corporate name - must include suffix)

8000001855763
-06/07/96--01062--006
*****70.00 *****70.00

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:

Catherine C. Gangloff
Name (printed or typed)

1609 Lamplighter Way
Address

Orlando, Florida 32818
City, State & Zip

(407) 521-9894
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN -7 AM 8:54

NOTE: Please provide the original and one copy of the articles.

UFW 6-10-96

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

B & T CONSTRUCTION CONSULTANTS, INC.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be 1609 Lamplighter Way, Orlando, Florida 32818.

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten (10) shares.


ARTICLE IV

The name and address of the initial registered agent is Catherine C. Gangloff of 1609 Lamplighter Way, Orlando, Florida 32818.

ARTICLE V

The name and street address of the incorporator to these Articles of Incorporation is Craig A. Gangloff of 1609 Lamplighter Way, Orlando, Florida 32818.

The undersigned incorporator has executed these Articles of Incorporation this 5th day of June, 1996.


Craig A. Gangloff

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DIVISION OF CORPORATIONS
95 JUN -7 AM 8:56

**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 & T Construction Consultants, Inc.

2. The name and address of the registered agent and office is:

Catherine C. Gangloff
(NAME)

1609 Lamplighter Way
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Orlando, Florida 32818
(CITY/STATE/ZIP)

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.

Catherine C. Gangloff
(SIGNATURE)

June 5, 1996
(DATE)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 JUN -7 AM 8:54

P96000049072

December 20, 1996

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Dissolution of for profit corporation

Dear Sir or Madam,

Enclosed please find the articles of dissolution for filing with regard to the following corporation:

B & T Construction Consultants, Inc.
1609 Lamplighter Way
Orlando, Florida 32818

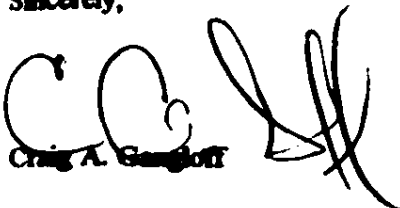
800002036658--8
-12/24/96--01031--011
*****35.00 *****35.00

Telephone: (407) 521-9894

The effective date of dissolution for the above corporation is December 16, 1996.
Check number 1547 in the amount of \$35.00 is enclosed for the dissolution filing.

Thank you for your attention to this matter.

Sincerely,


Craig A. Gangloff

CAG/ccg

SH 1/3

Diss

FILED
96 DEC 23 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

BET CONSTRUCTION CONSULTANTS, INC.

SECOND: The articles of incorporation were filed on: June 7, 1996 8:54 A.M.

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 16 day of December, 19 96

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

CEAIG A. GARGLOFF
(Typed or printed name)

INCORPORATOR
(Title)

FILED
95 DEC 23 PM 12:18
TALLAHASSEE, FLORIDA