

P960000066016

1014 WOODCRAFT DRIVE
APOPKA, FL 32712

JUNE 24, 1996

FILED
JUL 19 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary Of State
State Of Florida
P.O. Box 6327
Tallahassee, FL 32314

600001899426
-07/19/96--01045--011
****122.50 - 100.50

Gentlemen/Mesdames:

Enclosed, please find:

* Articles Of Incorporation for B.K.B. RECONDITIONING, INC.

* A check in the amount of \$¹²²127.50 for the following fees,

| | |
|----------------|----------|
| FILING FEE | \$ 70.00 |
| CERTIFIED COPY | \$ 52.50 |

TOTAL \$ 122.50

Please direct all response mail to the undersigned Registrar,
Resident Agent at 1014 Woodcraft Drive, Apopka, FL 32712

BARRY K. BRENTON
Director/Reg. Resident Agent
B.K.B. RECONDITIONING, INC.

Dmc
7-22-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 23, 1996

BARRY K. BRENTON
1014-WOODCRAFT DRIVE
APOPKA, FL 32712

SUBJECT: B.K.B. RECONDITIONING, INC.
Ref. Number: W96000015349

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

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 796A00035406

ARTICLES OF INCORPORATION
OF
B.K.B. RECONDITIONING, INC.

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SEC. STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of the corporation is B.K.B. RECONDITIONING,
INC.

Article II - Duration

The corporation shall have perpetual existence and this
existence shall commence on the date of

July - 19 - 1996

Article III - Purpose

This corporation is organized for the purpose of trans-
acting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 100 shares of ONE
(\$1.00) DOLLAR par value common stock which shall be designated
"Common Shares."

Article V - Initial Registered Office and Agent

The street address of the initial principal office of this
corporation is 1014 WOODCRAFT DRIVE, APOPKA, FL 32712.
and the name of the initial registered agent of this corporation
is BARRY K. BRENTON, whose address is 1014 WOODCRAFT DRIVE,
APOPKA, FL 32712.

Article VI - Initial Board of Directors

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from the time by the Bylaws. The name and address of the initial Director of this Corporation is:

BARRY K. BRENTON

1014 WOODCRAFT DRIVE,
APOPKA, FL 32712

Article VII - Incorporator

The name and address of the person signing these Articles is:

BARRY K. BRENTON

1014 WOODCRAFT DRIVE,
APOPKA, FL 32712

Article VIII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, any right conferred upon the Shareholders is subject to this reservation.

Article IX - Preemptive Rights

Every Shareholder, upon the Sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as can be done without issuance of fractional shares) at the price which it is offered to others.

Article X - Indemnification

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

Article XI - Voting

At each election every Shareholder will be entitled to one vote for each share of stock that he/she owns. Election outcomes will be determined by a majority of the votes cast.

Article XII - By-Law

The By-Laws of this Corporation may be adopted, altered, amended or replaced by the Shareholders.

IN WITNESS WHEREOF, The undersigned has executed these Articles of Incorporation this Twenty day of 19, 1996.

STATE OF FLORIDA
COUNTY OF ORANGE


BARRY K. BRENTON

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared BARRY K. BRENTON, known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal in the State and County aforesaid this

26th day of June, 1996.

FAM NOELL

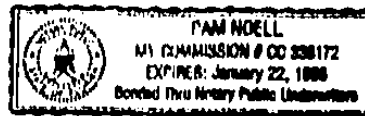
(Print, Type or Stamp Commissioned Name of Notary Public.)

Personally Known ☒ OR Produced Identification ☐

Type of I.D. Produced

FAM NOELL FAM NOELL
NOTARY PUBLIC

My Commission Expires:



FILED

96 JUL 19 PM 3:42

ACCEPTANCE OF DESIGNATION AS PRESIDENT AGENT ^{SECRETARY} ^{STATE} ^{FLORIDA}

The undersigned, hereby accepts designation as President Agent of D.E.B. RECONDITIONING, INC. As contained in the foregoing Articles of Incorporation and agrees to provide the services as required under the provisions, laws and statutes of the State of Florida.

Dated: This 26TH of June, 1996.



BARRY K. BRENTON

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared BARRY K. BRENTON known by me to be the person who executed the foregoing ACCEPTANCE.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 26TH day of June, 1996.


Pam Noell
(Print, Type or Stamp Commissioned Name of Notary Public.)
Personally Known ☒ OR Produced Identification ☐
Type of I.D. Produced

