

P97000084432

TRANSMITTAL LETTER

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

900002113069--6
-03/13/97--01117--004
*****78.75 *****78.75

SUBJECT: B & E Plastering and Drywall Inc.
(Proposed corporate name - must include suffix)

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: Corey Burke
Name (Printed or typed)

3825 Arlington St.
Address

Ft. Myers, FL 33901
City, State & Zip

(941) 274-0899
Daytime Telephone number

FILED
97 MAR 13 AM 7:13
TALLAHASSEE, FLORIDA
STATE

MAR 19 11:13 AM '97 BSB

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

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 + E Plastering + Drywall Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*13300-56 S. Cleveland Ave.
Suite 279
Ft. Myers, FL. 33901*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Corey Burke
3825 Arlington St.
Ft Myers, FL. 33901*

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TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

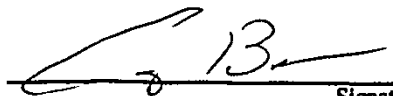
Corey Burke
3825 Arlington St.
Ft. Myers, FL. 33901

Douglas Evans
1601-3 Parkmeadows Dr
Ft. Myers, FL. 33907


The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of March, 1997.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 & E Plastering and Drywall Inc.

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

Corey Burke
(NAME)

3825 Arlington St
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft. Myers, FL 33901
(CITY/STATE/ZIP)

TALLAHASSEE, FLORIDA
97 MAR 13 AM 11:43
FEDERAL REGISTER

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.


(SIGNATURE)

3-6-97
(DATE)