

ORIGINAL

TRANSMITTAL LETTER

997000026598

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

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-03/19/97--01071--002
****131.25 ****131.25

SUBJECT: BUSY BEAVER BUILDERS 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: Louis DEAN SMALLWOOD
Name (Printed or typed)

2645 11TH ST. N.
Address

St. Pete, FL. 33704
City, State & Zip

813-823-3672
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 19 PM 1:21

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

af 3/25/97

ARTICLES OF INCORPORATION

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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:

Busy Beaver Builders Inc.

ARTICLE II PRINCIPAL OFFICE

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

Busy Beaver Builders Inc.
2645 11TH St. N.
St. Pete, FL. 33704

ARTICLE III SHARES

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

ONE thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Louis DEAN SMALLWOOD
2645 11TH St. N.
St. Pete, FL. 33704

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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):

Louis DEAN SMALLWOOD
2645 11th St. N.
St. Pete, FL. 33704

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

17th day of MARCH, 19 97.

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

Louis Dean Smallwood
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.

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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 BUSY BEAVER BUILDERS INC.

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

Louis DEAN SMALLWOOD
(NAME)

2645 11TH ST. N.
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

St. Pete, FL. 33704
(CITY/STATE/ZIP)

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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.

Louis Dean Smallwood
(SIGNATURE)

March 17TH 97
(DATE)