

P970000061579

TRANSMITTAL LETTER

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

SUBJECT: B & M ENTERPRISES OF JACKSONVILLE, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00 .

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-07/14/97--01164--015
*****70.00 *****70.00

FROM:

DEVRY E. DEWAN CPA

Name (printed or typed)

7006 ATLANTIC BLVD.

Address

JACKSONVILLE, FL. 32211-8706

City, State, & Zip

(904) 725-2906

Telephone Number

JUL 16

BSB

FILED
97 JUL 14 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION
OF
B & M ENTERPRISES OF JACKSONVILLE, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: B & M ENTERPRISES OF JACKSONVILLE, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, all in keeping with the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$10.00 par value common stock which shall be designated "Common Stock."

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE, MAILING OFFICE,
AND REGISTERED AGENTS OFFICE

The street of the initial registered office, mailing office, and registered agent's office of this corporation is 3305 BYRON ROAD, GREEN COVE SPRINGS, FLORIDA 32043

The name of the initial registered agent of this corporation is ROBERT FERROTTA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

ARTICLE VIII - INCORPORATORS

NAME

ROBERT FERROTTA

MELANHE FERROTTA

ADDRESS

3305 BYRON RD.
GREEN COVE SPRINGS, FL 32043

3305 BYRON RD.
GREEN COVE SPRINGS, FL 32043

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 27th day of March, 1997.


SUBSCRIBER ROBERT FERROTTA


SUBSCRIBER MELANHE FERROTTA

STATE OF FLORIDA

COUNTY OF DUVAL

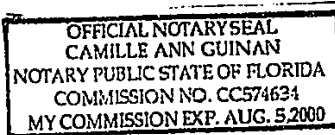
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared ROBERT FERROTTA

known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledge before me that they 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 27th day of March, 1996.



NOTARY PUBLIC, STATE OF FLORIDA,
AT LARGE



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST - That B & M ENTERPRISES OF JACKSONVILLE, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of
business at the City of Jacksonville, State of Florida, has named ROBERT FERROTTA

located at 3305 BYRON RD. , GREENCOVE SPRINGS , Florida
32043 , as its agent to accept service of process within Florida.

SIGNATURE


ROBERT FERROTTA
PRESIDENT

TITLE:

DATE:

MARCH 27, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
CAPTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
PERFORMANCE OF MY DUTIES.

SIGNATURE


REGISTERED AGENT
ROBERT FERROTTA

DATE:

MARCH 27, 1997

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TALLAHASSEE, FLORIDA