

P97000073936

B & H MANAGEMENT, INC.

Requestor's Name

2539 W. TENN. ST

Address

TALLAHASSEE, FL 32309

City/State/Zip

Phone #

FILED

97 AUG 26 PM 12: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. B & H MANAGEMENT OF TALLAHASSEE, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 900002277609--1
-08/26/97--01060--002
****122.50 ****122.50
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|-------------|-------------------|
| | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

| AMENDMENTS | |
|------------|--|
| | Amendment |
| | Resignation of R.A., Officer/ Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

| OTHER FILINGS | |
|---------------|------------------|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

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AUTHORIZATION BY PHONE 1st
CORP name
DATE

PK/26/97

ARTICLES OF INCORPORATION

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ARTICLE I

THE NAME OF THIS CORPORATION IS B & H MANAGEMENT OF TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

THE INITIAL ADDRESS OF THE CORPORATION'S PRINCIPAL OFFICE
SHALL BE: 2539 W. TENNESSEE ST
TALLAHASSEE, FL 32304

ARTICLE III

THIS CORPORATION SHALL BE A FOR PROFIT ENTITY WITH ALL
RIGHTS. ENTITLEMENTS AND POWERS AFFORDED BY THE STATUES
(CHAPTER 607) OF FLORIDA GOVERNING FOR PROFIT CORPORATIONS.
THIS CORPORATION SHALL BE ENGAGED IN ALL PERMISSIBLE
ACTIVITIES AFFORDED CORPORATIONS BY SAID AFOREMENTIONED
STATUES.

ARTICLE IV

THERE SHALL BE ONE CLAS OF STOCK ISSUED. THAT CLASS SHALL BE
COMMON STOCK AT PAR VALUE OF \$1.00. THERE SHALL BE TEN
THOUSAND (10,000) SHARES OF COMMON STOCK ISSUED.

ARTICLE V

THE BOARD OF DIRECTOR(S) OF THIS CORPORATION SHALL BE:
VICKI BEAUMONT 2539 W TENNESSEE ST TALLAHASSEE, FL 32304
JOHNNIE HOUSE, JR 2539 W TENNESSEE TALLAHASSEE, FL 32304

ARTICLE VI

ANY ONE DIRECTOR SHALL HAVE THE POWER TO ENTER INTO
CONTRACTUAL AGREEMENTS, ISSUE NEGOTIABLE INSTRUMENTS, OR
ENTER INTO AGREEMENTS FOR THE PURPOSE OF OBTAINING FINANCING
OR ANY OTHER PURPOSE.

ARTICLE VII

THE INITIAL REGISTERED AGENT FOR THE CORPORATION SHALL BE:
JOHNNIE HOUSE, JR
2539 W. TENNESSEE ST
TALLAHASSEE, FL 32304

I, THE UNDERSIGNED, HEREBY ATTEST THAT I AM ONE OF THE
INCORPORATORS OF SAID CORPORATION AND DO AFFIX MY SIGNATURE
TO THE SAME.

Vicki Beaumont
VICKI BEAUMONT
2539 W. TENNESSEE ST
TALLAHASSEE, FL 32304

8/26/97
DATE

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CERTIFICATE OF DESIGNATION

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REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS B & H MANAGEMENT OF TALLAHASSEE, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:
JOHNNIE HOUSE, JR.
2539 W. TENNESSEE ST.
TALLAHASSEE, FL 32304

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE AFOREMENTIONED 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

Johnnie House, Jr.
JOHNNIE HOUSE, JR.
2539 W. TENNESSEE
TALLAHASSEE, FL 32304

DATE

8/26/97