

P97000074957

TRANSMITTAL LETTER

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

500002273265--0
-08/21/97--01023--012
****122.50 ****122.50

SUBJECT: B & H CORP.
(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: Allen P. Shappe
Name (printed or typed)
17400 NE 12 Ct.
Address
No. Miami Beach, Fl. 33162
City, State & Zip
305-651-6176
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 28 PM 2:44

W. Sampson AUG 28 1997

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

8-22-97
8-28-97
WS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 22, 1997

ALLEN P. SHAPPE
17400 NE 12TH CT.
N. MIAMI BEACH, FL 33162

SUBJECT: B & H CORP.
Ref. Number: W97000019532

B + H Auto Corp.

We have received your document for B & H CORP. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 497A00042578

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 + H AUTO CORP

ARTICLE II PRINCIPAL OFFICE

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

17400 NE 12 Ct.
No. Miami Beach, Fl. 33162

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Allen P. Shappe
17400 NE 12 Ct.
No. Miami Beach, Fl. 33162

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97 AUG 28 PM 2:46

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):

Allen P. Shappe
17400 NE 12 Ct.
No. Miami Beach, Fl. 33162

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

18 day of August, 19 97.



Signature

Signature

Signature

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 & H AUTO CORP.

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

Allen P. Shappe

(NAME)

17400 NE 12 Ct.

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

No. Miami Beach, Fl. 33162

(CITY/STATE/ZIP)

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)

8/18/97
(DATE)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 28 PM 2:46

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314