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TRANSMITTAL LETTER

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

900002280989--2
-08/29/97--01061--002
*****78.75 *****78.75

SUBJECT: B + M Custom Coating, 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:

Benjamin E Benitez
Name (printed or typed)

1612 Elmstead Ct
Address

Orlando, FL 32824
City, State & Zip

407-592-8446
Daytime Telephone number

97 AUG 29 11 08 AM '97

FILED
DIVISION OF STATE
CORPORATIONS

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

9/13/97

FILED
SECRETARY OF STATE
CORPORATIONS
97 AUG 29 PM 9:40

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be B & M Custom Crating, Inc.

ARTICLE II PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be 1333 East Pine Avenue, Suite E, Orlando, Florida 32824.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000.

ARTICLE IV INTITAL REGISTERED AGENT

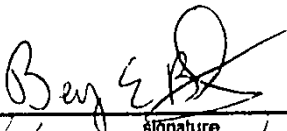
The name and address of the initial registered agent is Benjamin E. Benitez, 1612 Elmstead Court, Orlando, Florida, 32824.

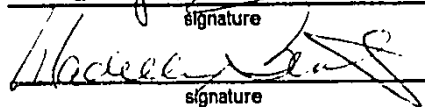
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to the Articles of Incorporation is(are):
Benjamin E. Benitez
1612 Elmstead Court
Orlando, Florida 32824

Madelline C. Benitez
1612 Elmstead Court
Orlando, Florida 32824

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1st day of August, 1997.


signature


signature

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 & M Custom Crating, Inc.
2. The name and address of the registered agent and office is:
Benjamin E. Benitez
1612 Elmstead Court
Orlando, Florida 32824

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certification, 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)

8/5/97

(DATE)

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STATE
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