

P98000018280

TRANSMITTAL LETTER

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

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*****70.00 *****70.00

FILED
98 FEB 23 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SUBJECT: B & I Enterprises, Incorporated

Enclosed is an original and (1) one copy of the articles of incorporation and a check for:

X \$70.00 ___ \$78.75 ___ \$122.50 ___ \$131.25

FROM: B & I Enterprises, Incorporated
1118 Lake Miriam Drive
Lakeland, FL 33813
941)646-0224

~~11-98-3494~~

F. CHESSEY FEB 26 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 17, 1998

BOB MYHRER
1118 LAKE MIRIAM DRIVE
LAKELAND, FL 33813

SUBJECT: B & I ENTERPRISES, INCORPORATED
Ref. Number: W98000003494

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for B & I ENTERPRISES, INCORPORATED and your check(s) totaling \$70.00. 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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 598A00008953

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 & I Enterprises of Lakeland, Inc.

Article II Principal Office

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

1118 Lake Miriam Drive
Lakeland, FL 33813
941)646-0224

Article III Shares

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

1000 (one thousand) shares at \$10 (ten) par value

Article IV Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Bob Myhrer
1118 Lake Miriam Drive
Lakeland, FL 33813

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TALLAHASSEE, FLORIDA

Article V Incorporator(s)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Bob Myhrer
Ivy Myhrer
1118 Lake Miriam Drive
Lakeland, FL 33813
941)646-0224

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
11th day of February, 19 98.



Signature



Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 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/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: B & I Enterprises of Lakeland, Inc.
2. The name and address of the registered agent and office is:

Bob Myhrer
1118 Lake Miriam Drive
Lakeland, FL 33813

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TALLAHASSEE, FLORIDA

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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.

Bob Myhrer February 12, 1998
(Signature) (Date)

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