

P98000022163

JANUARY 11, 1998

FLORIDA DIVISION OF CORPORATIONS X
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: B & M ^{Framing} CONSTRUCTION COMPANY INC.
ARTICLES OF INCORPORATION

ENCLOSED IS MY CHECK FOR \$122.50X TO COVER THE INITIAL FILING OF MY ARTICLES FOR
CORPORATE STATUS.

PLEASE SEND THE CERTIFIED COPY OF THIS INCORPORATION TO:

B & M ^{Framing} CONSTRUCTION COMPANY INC.
1960 U.S. 1 SOUTH
SUITE 43
ST. AUGUSTINE, FL. 32086

SINCERELY,

Robin J. Peightal
ROBIN J. PEIGHTAL X

300002430373--4
-02/13/98--01083--003
****122.50 ****122.50

FILED
98 MAR -9 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~W98-3345~~

Dmc
2-16-98

~~2544~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 16, 1998

ROBIN J. PEIGHTAL
1960 U.S. 1 SOUTH
SUITE 43
ST. AUGUSTINE, FL 32086

SUBJECT: B & M CONSTRUCTION COMPANY INC.
Ref. Number: W98000003345

We have received your document for B & M CONSTRUCTION COMPANY INC. 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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 198A00008672

FILED

98 MAR -9 AM 8:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
B & M FRAMING INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT ADOPTS THE FOLLING ARTICLES OF INCORRPORTION FOR SUCH CORPORTION.

ARTICLE I
NAME

THE NAME OF THIS CORPORTION IS
B & M FRAMING INC.
THE PRINCIPAL PLACE OF BUSINESS IS
1960 U.S. 1 SOUTH, SUITE 43
ST. AUGUSTINE, FL 32086.

ARTICLE II
DURATION

THE PERIOD OF ITS DURATION IS PERPETUAL.

ARTICLE III
PURPOSE

THE PURPOSE IS TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND FLORIDA.

ARTICLE IV
CAPITAL STOCK

THE CORPORTION AUTHORIZES TO ISSUE 100 SHARES, ALL OF ONE CLASS, WITH A \$1.00 PAR VALUE.

ARTICLE V
INITIAL REGISTER OFFICE AND AGENT

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE OF THIS CORPORTION IS AS FOLLOWS:

ROBIN J. PEIGHTAL
125 TANAGER RD
ST. AUGUSTINE, FL. 32086

ARTICLE VI
INITIAL BOARD OF DIRECTOR'S

THIS CORPORTION SHALL HAVE (2) TWO DIRECTOR'S INITIALLY, THE NUMBER OF DIRECTOR'S MAY EITHER INCREASE OR DECREASE FROM TIME TO TIME BY AN AMENDMENT TO THE BYLAWS OF THE CORPORTION IN THE MANNER PROVIDED BY LAW, BUT SHALL NEVER BE LESS THAN (1) ONE.

THE NAME AND ADDRESS OF THE INITIAL DIRECTOR'S OF THE INCORPORTION ARE:

ROBIN J, PEIGHTAL, PRESIDENT
125 TANAGER RD
ST. AUGUSTINE, FL. 32086

TOMMY GONZALES, VICE PRESIDENT
P.O. BOX 1633
FLAGLER BEACH, FL. 32136

ARTICLE VII
INCORPORATORS

THE NAME AND ADDRESS OF THE INCORPORATOR SIGNING ARTICLES OF INCORPORTION IS:

ROBIN J. PEIGHTAL
125 TANAGER RD
ST. AUGUSTINE, FL. 32086

ARTICLE VIII
NON RESIDENT DIRECTOR

DIRECTOR'S NEED NOT BE RESIDENTS OF THE STATE OF FLORIDA.

ARTICLE IX
DIRECTOR'S AUTHORITY TO FIX COMPENSATION

DIRECTOR'S SHALL HAVE AUTHORITY TO FIX COMPENSATION OF THE OFFICE OF THIS INCORPORTION.

ARTICLE X
AMENDMENT OF ARTICLES

THE POWER TO ADOPT, AMEND OR REPEAL THE ARTICLES OF INCORPORTION SHALL BE VESTED IN THE BOARD OF DIRECTOR'S BY MAJORITY VOTE.

ARTICLE XI
INDEMNIFICATION

THE CORPORTION MAY BE EMPOWERED TO INDEMNIFY ANY OFFICER OR DIRECTOR IN THE MANOR SET OUT PROVIDED IN THE BYLAWS OF THIS INCORPORTION.

ARTICLE XII
SHAREHOLDERS QUORUM AND VOTING

A MAJORITY OF THE SHARES ENTITLED TO VOTE, REPRESENTED PERSON, OR BY PROXY, SHALL CONSTITUTE A QUORUM AT A MEETING OF SHAREHOLDERS. IF A QUORUM IS PRESENT, THE AFFIRMATIVE VOTE OF MAJORITY OF THE SHARES REPRESENTED AT THE MEETING AND ENTITLED VOTE ON THE SUBJECT MATTER SHALL BE THE ACT OF THE SHAREHOLDERS.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION, THIS 3rd DAY OF Mar, 1998.

I HEREBY ACCEPT APPOINTMENT AS REGISTERED AGENT FOR THE ABOVE INCORPORATION.



ROBIN J. PEIGHTAL
REGISTERED AGENT

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPERED THE FOLLOWING INDIVIDUAL, ROBIN J. PEIGHTAL, TO ME KNOWN TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND SHE ACKNOWLEDGED TO AND BEFORE ME THAT SHE EXECUTED SUCH INSTRUMENT.

IN WHITNESS WHEREOF, I HAVE HERE UNTO SET MY HAND AND SEAL THIS 3rd DAY OF March, 1998





ANNA M. RUSSO
COMMISSION # CC 705665
EXPIRES DEC 29, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.