

P98000037964

TRANSMITTAL LETTER

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

400002499724--5  
-04/24/98--01071--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Subject: B & E Contracting, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00, the filing fee. Please return to me one copy along with the certification.

FROM: Stephen B. Register, Jr., CPA  
1552 Brickyard Road  
Chipley, FL 32428  
850-638-4251

FILED  
98 APR 24 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Steven Register* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *Article 8*  
DATE *4-26-98*  
LOC. EXAM *P. Callaway*

(X)

*25/4/98*

**FILED**  
98 APR 24 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
B & E CONTRACTING, INC.

Article I

The name of this corporation is B & E Contracting, Inc.

Article II

The general nature of the business to be transacted by this corporation is any or all lawful business for which corporations may be incorporated under the laws of the United States and the State of Florida.

Article III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

Article IV

The name and address of the initial registered agent is : Evelena T. Register  
217 Hwy 273  
Chipley FL 32428

Article V

This corporation shall have at least two board of directors. All corporate powers shall be exercised by or under the board of directors. The initial board of directors and their addresses are as follows:

Evelena T. Register  
217 Hwy 273  
Chipley FL 32428

S. Bryan Register  
217 Hwy 273  
Chipley FL 32428

Article VI

This corporation shall exist perpetually.

Article VII

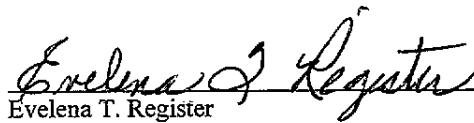
The name and address of the incorporator is:

Evelena T. Register  
217 Hwy 273  
Chipley FL 32428

Article VIII

The address of the initial \_\_\_\_\_ office is 217 Hwy 273; Chipley, FL 32428.

The undersigned incorporator has executed these Articles of Incorporation this 22nd day of April, 1998.

  
Evelena T. Register

STATE OF FLORIDA            )

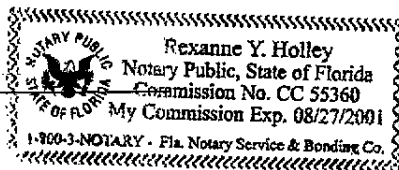
COUNTY OF WASHINGTON)

I HEREBY CERTIFY that on this day before me, a notary public duly authorized in the state and county named above to take acknowledgments, personally appeared Evelena T. Register, to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above this 22nd day of April, A.D. 1998.



My Commission Expires \_\_\_\_\_



CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 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 & E Contracting, Inc.
2. The name and address of the registered agent and office is:

Evelena T. Register  
217 Hwy 273  
Chipley FL 32428

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.

*Evelena T. Register*  
Evelena T. Register

4-22-98  
Date

**FILED**  
98 APR 24 PM 4: 07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA