

Document Number Only

P98000067860

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

800002601668--5

-07/29/98--01065--012

*****78.75 *****78.75

BE ACQUISITION, INC.
~~Brakes Express of Florida, Inc.~~

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG -4 AM 11:12

FILED

☒ Profit Articles

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ UCC

☒ CUS

☐ After 4:30

☒ Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

JUL 29 1998

Thanks,
Jeff

WHS-17252
(4)

DIVISION OF CORPORATION

98 JUL 29 PM 12:02

RECEIVED

CR2E031 (1-89)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 29, 1998

C T CORPORATION SYSTEM
660 E JEFFERSON ST
TALLAHASSEE, FL 32301

SUBJECT: BRAKES EXPRESS OF FLORIDA, INC.
Ref. Number: W98000017252

We have received your document for BRAKES EXPRESS OF FLORIDA, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 598A00039927

RECEIVED
98 AUG -1 AM 9:47
DIVISION OF CORPORATION

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
BE ACQUISITION CORP.

FILED
98 AUG -4 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First: The corporate name is BE Acquisition Corp.

Second: The street address of the initial principal office and the mailing address of the corporation is 3650 NW 15th Street, Lauderhill, Florida 33311.

Third: The number of shares the corporation is authorized to issue is 1,000 shares of common stock with a par value of \$.0001 per share.

Fourth: No holder of any of the shares of any class or series of stock or of options, warrants or other rights to purchase shares of any class or series of stock or of other securities of the Corporation shall have any preemptive right to purchase or subscribe for any unissued stock of any class or series, or any unissued bonds, certificates of indebtedness, debentures or other securities convertible into or exchangeable for stock or carrying any right to purchase stock which may be issued pursuant to resolution of the board of directors of the Corporation to such persons, firms, corporations or associations, whether or not holders thereof, and upon such terms as may be deemed advisable by the board of directors in the exercise of its sole discretion.

Fifth: The street address of the initial registered office of the corporation is c/o CT Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is CT Corporation System.

Sixth: The name and address of the incorporator is Danyel Owens, Sonfield & Sonfield, 770 South Post Oak Lane, Suite 435, Houston, Texas 77056.

The undersigned has executed these Articles of Incorporation this 28th day of July, 1998.

Danyel Owens
Danyel Owens, Incorporator

Acceptance by the Registered Agent as required in Section 607.0501 (3) F.S.: CT Corporation System is familiar with and accepts the obligations provided for in Section 6073.0505.

Dated: July 29, 1998

CT CORPORATION SYSTEM

By: Conie Bryan
Name: CONNIE BRYAN
Title: SPECIAL ASSISTANT SECRETARY

FILED
98 AUG -4 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA