

D98000077507

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 31 PM 4:19

McCAULEY & PETERS  
ATTORNEYS AT LAW  
36 EAST OAK AVENUE  
PANAMA CITY, FLORIDA 32401

City/State/Zip

Phone #

Office Use Only

(850) 769-0276

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. B & B Fabrications of Bay County, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

000002628890--2  
-08/31/98-01097-014  
\*\*\*\*122.50 \*\*\*\*122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Samuel McCauley GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Date 1  
DATE 9/8/98  
DOC. EXAM Doris Brown

D. BROWN SEP - 8 1998

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**

B & B FABRICATIONS OF BAY COUNTY, INC.

The undersigned incorporators of these articles of incorporation, each a natural person competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is B & B FABRICATIONS OF BAY COUNTY, INC.

**ARTICLE II - NATURE OF BUSINESS**

The corporation may engage in the running and operating of any activity or business permitted under the laws of the State of Florida and of the United States of America.

**ARTICLE III - CAPITAL STOCK**

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

Authorized capital stock may be paid for in cash, services, or property.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 31 PM 4:20

#### ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE V - REGISTERED AGENT AND OFFICE

The initial principal office of this corporation is to be at 36 Oak Avenue, Panama City, Florida. The initial registered agent of this corporation shall be Carroll L. McCauley, whose address is 36 Oak Avenue, Panama City, Florida 32401.

#### ARTICLE VII - DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may be changed from time to time by the by-laws, but shall never be more than five (5).

The names and street addresses of the initial directors, who shall hold office until successors are elected and have qualified, are:

Robert Hatcher  
2100 Sweetwater Branch Road  
Fountain, FL 32438  
SS# 261-54-0850

Carol Hatcher  
2100 Sweetwater Branch Road  
Fountain, FL 32438  
SS# 267-40-6040

Warren Marion  
20634 Dickerson Road  
Fountain, FL 32438  
SS# 216-38-1293

ARTICLE VII - INCORPORATORS

The incorporators of the corporation are:

Robert Hatcher  
2100 Sweetwater Branch Road  
Fountain, FL 32438  
SS# 261-54-0850

Warren Marion  
20634 Dickerson Road  
Fountain, FL 32438  
SS# 216-38-1293

ARTICLE VIII - AMENDMENT

These articles of incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporators have set their hands and seals, acknowledged and filed the foregoing articles of incorporation under the laws of the State of Florida, this 13<sup>th</sup> day of Aug., 1998.

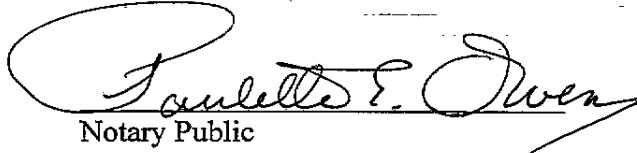
  
Robert Hatcher

  
Warren Marion

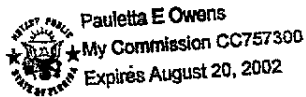
STATE OF FLORIDA  
COUNTY OF BAY

BEFORE ME personally Robert Hatcher and Warren Marion, personally known to me (or who produced NA as identification) to be the individuals described in and who executed the foregoing articles of incorporation, and who acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid, this 13th day of August, 1998.

  
Notary Public

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 31 PM 4:20

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST, THAT B & B FABRICATIONS OF BAY COUNTY, INC. DESIRING TO  
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS  
PRINCIPAL PLACE OF BUSINESS AT THE CITY OF Fountain, STATE OF  
Florida, HAS NAMED Carroll L. McCauley LOCATED AT 36 East Oak Avenue,  
CITY OF Panama City, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE  
OF PROCESS WITHIN FLORIDA.

SIGNATURE Warren S. Marion

TITLE President

DATE 8/27/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Carroll L. McCauley  
Resident Agent

DATE 8/27/98