

# WW 94985

#### Florida Department of State

**Division of Corporations Public Access System** Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 487-6013

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

### FLORIDA PROFIT CORPORATION OR P.A.

**B & S ASSOCIATES, INC.** 

| 0       |
|---------|
| 1       |
| 05      |
| \$78.75 |
|         |

yu 11/10/98



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 10, 1998

FAS-T CORP.

SUBJECT: B & S ASSOCIATES, INC.

REF: W96000024139

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE CORRECT CORRECT THE SPELLING OF "PEMBROOKE PINES" TO "PEMBROKE PINES" IN ARTICLES FIVE AND NINE AS WE NEED TO ENTER THE INFORMATION AS RECEIVED.

If you have any further questions concerning your document, please call 850487.

Tracy Augsburger Document Specialist FAX Aud. #: H98000019760 Letter Number: 998A00052360

#### H980C0019760 1 ARTICLES OF INCORPORATION OF

#### B & S Associates, Inc.

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The undersigned incorporator to these Articles of Incorporation natural person competent to contract, by these arthreship ONDA corporation for profit, pursuant to the laws of the State of Florida.

FIRST: The name of the corporation is B & S Associates, Inc.

SECOND: The period of duration of the corporation is perpetual.

THIRD: The nature of the business and the objects and purposes to be transacted and carried on are to engage in any business as lawfully permitted under the laws of the State of Florida and the United States of America.

FOURTH: The aggregate number of shares of Capital Stock which the Corporation has authority to issue is 5,000 (five thousand), all of which shall be one class of common stock having a par value of \$1.00 each.

FIFTH: The address of its initial registered office is 8362 Pines Blvd. #246, Pembroke Pines, Florida 33024 and the name of the initial registered agent at such address is Betsy L. Crofford.

SIXTH: The initial board of directors will consists of 3 director. whose name and address is:

President: Jim Mc Graw 3801 So. Ocean Dr. #15N Hollywood, Fl. 33019

Vice President: Douglas Shane Dunman 1427 Saint Croix Pflugerville, TX 78660

Secretary: Betsy L. Crofford 3801 Sc. Ocean Dr. #15N Hollywood, Fl 33019

Treasurer: Betsy L. Crofford 3801 So. Ocean Dr. #15N Hollywood, F1 33019

The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one.

SEVENTH: The name and address of the incorporator is Betsy L. Crofford, 3801 So Ocean Dr. #15N. Hollywood Florida 33019

Prepared by: Crosa & Suerias CPAS 770 N. Kendall Dr. # 505 Miami, Fl 33156 (305),279-76553

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EIGHTH: Preemptive Rights shall be as follows: Each shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the corporation convertible into or carrying a right to subscribe to acquire shares of any such unissued stock or treasury stock.

NINTH: The initial street address of the principle office of the Corporation in the State of Florida is, 8362 Pines Blvd. #246. Pembroke Pines, Florida 33024.

TENTH: The Corporation shall indemnify Incorporators, Officers and Directors to the full extent permitted by law.

ELEVENTH: a. The Corporation adopts all contracts made on its behalf by the before-mentioned incorporator.

b. The Corporation authorizes its directors to approve reimbursement to the before-mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation and for any and all expenses incurred in the organization and formation of the Corporation.

TWELFTH: The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to the Articles of Incorporation. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

THIRTEENTH: The power to adopt, alter or repeal bylaws shall be vested in the board of directors and the stockholders, except that the board of directors may not amend or repeal any bylaw adopted by the stockholders if the stockholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation of B & S Associates, Inc. this 23rd. day of October, 1998.

Betsy 4. Crof

STATE OF FLORIDA :

:SS

COUNTY OF DADE

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ON THIS 23rd day of October, 1998, before me, a notary public duly authorized in the state of Florida, County of DADE, personally appeared Betsy L. Crofford, known to me to be the person described and who subscribed the above Articles of Incorporation, and who acknowledged that he executed the Articles of Incorporation for the purpose contained herein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and lear aforesaid.

NOTARY PUBLIC STATE OF FLORIDA

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#### CERTIFICATE DESIGNATING THE ADDRESS AND AGENT UPON WHOM PROCESS MAY SERVED

B & S Associates. Inc., desiring to organize as a Corporation for Profit under the laws of the State of Florida, which will have <u>its principal</u> office in Florida, has named Betsy L. Crofford, located at 8362 Pines Blvd. #246, Pembroke Pines, Fl 33024 , STATE OF FLORIDA, 33024, as its agent to accept service of process within this state.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above-described corporation, at the place designated in this certificate, I agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I specifically accept the duties and obligations prescribed by Section 607.325, Florida Statutes.

Betsy L. Crofford REGISTERED AGENT

10/23/98 DATED 98 NOV 10 MIGH

STATE OF FLORIDA

:SS

COUNTY OF DADE :

SWORN TO AND SUBSCRIBED this 23rd day of October, 1998.

10-20-98

NOTÁRY PÚBLIC/DATE