

SUITE B

1750 HIGHWAY AIA SOUTH ST. AUGUSTINE, FLORIDA 32084

(904) 471-1611

JAMES E. BEDSOLE, P.A. ROBIN H. CONNER, P.A. TELECOPIER (904) 471-1533

CHARLES R. BENNETT

(DEC. 1996)

January 26 , 1999

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: B & B CAN DO IT, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above named proposed Florida corporation, together with a check in the amount of \$78.75, representing payment of the following:

Filing Fees Certified Copy Registered Agent

\$35.00 8.75

Registered Agent
Designation 35.00

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

Please file the enclosed Articles of Incorporation and return a certified copy to my office.

Thank you in advance for your attention to this matter.

Sincerely,

JAMES E. BEDSOI

JEB/rbg Enclosures

cc: Mr. Austin William Mills, Jr.

cc: Mr. William L. Mock

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SECRETARY OF STATE
AND ANASSEE FLORIDA

TA-2/2/99

B & B CAN DO IT, INC.

99 JAN 29 PH 2: 11
SECRETARY OF STATE
TALLAHASSLE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is: B & B CAN DO IT, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having a par value of \$5.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon filing of these Articles.

ARTICLE V. MAILING ADDRESS, REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office and mailing address of this Corporation in the State of Florida shall be:

AUSTIN WILLIAM MILLS, JR. 269 S. Matanzas Blvd. St. Augustine, Florida 32084

The Board of Directors from time to time may move the Registered Office, principal office or mailing address to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to

time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS.

The name and address of the initial directors of this Corporation and their respective street addresses are:

Director: AUSTIN WILLIAM MILLS, JR.

269 S. Matanzas Blvd. St. Augustine, FL 32084

Director: WILLIAM L. MOCK

225 Desoto Road

St. Augustine, FL 32084

ARTICLE VIII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

AUSTIN WILLIAM MILLS, JR. 269 S. Matanzas Blvd. St. Augustine, Florida 32084

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on January 26, 1999.

AUSTIN WILLIAM MILLS, JR.

Incorporator

STATE OF FLORIDA

COUNTY OF ST. JOHNS:

BEFORE ME, a Notary Public, personally appeared AUSTIN WILLIAM MILLS, JR., who is known to me to be the person described as Incorporator, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on January 26, 1999.



Notary Public: State of Florida

RITA B. GALLEGOS

(Printed Name of Notary Public)

My Commission expires: 8/11/99

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That B & B CAN DO IT, INC., desiring to organize under the laws of the State of Florida, with its principal office at 269 S. Matanzas Blvd., St. Augustine, County of St. Johns, State of Florida, has named AUSTIN WILLIAM MILLS, JR., located at 269 S. Matanzas Blvd., St. Augustine, County of St. Johns, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

AUSTIN WILLIAM MILLS, JR.,

Registered Agent

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SECRETARY OF STATE