

TRANSMITTAL LETTER

March 29, 1999

P 99 000044015

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

FILED  
99 MAY 11 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

5-4-99

SUBJECT: B & M Services, Inc.

I enclose an original and 0 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

SIGNED:

*Brian L. Miller SR*

800002871288--5  
-05/11/99--01053--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

From:

Brian L. Miller SR

Name

OLD

SAME

NEW

~~5614 N. Dornany Road~~

+ 6230 BRIAN'S BEACH PLACE

Address

Plant City

FL

33565

City

State

Zip

(813)986-3523

Telephone Number

E F F D

F. CHESSE

MAY 14 1999

ARTICLES OF INCORPORATION

OF

B & M Services, Inc.

EFFECTIVE DATE

5-4-99 ARTICLE I - NAME

FILED  
99 MAY 11 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of the corporation shall be: B & M Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

~~5614 N. Dormany Road~~  
**6220 BRIAN'S BEACH PLACE**  
Plant City, FL 33566

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000 shares of the par value of \$1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Brian L. Miller

5614 N. Dormany Road

Plant City, FL 33566

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Brian L. Miller

~~5614 N. Dormary Road~~  
*6220 BRIAN'S BEACH PLACE*  
Plant City, FL 33565

**ARTICLE VI EFFECTIVE DATE**

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be *May 4* 1999.

The undersigned has executed these Articles of Incorporation this 26 day of APRIL 1999.

*Brian L. Miller*, INCORPORATOR  
Brian L. Miller, Incorporator

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 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 & M Services, Inc.
2. The name and address of the registered agent and office is:

Brian L. Miller

~~5614 N. Dormany Road~~  
**6220 BRIAN'S BEACH PLACE**  
Plant City, FL 33568

Signature: Brian L Miller SA

Title: Incorporator

Date: 10/24/99

99 MAY 11 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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.

Signature: Brian L Miller SA

Date: 10/24/99