

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P9900000

B+S Incorporated

92239

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-10/20/99--01031--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- \_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_ Courier \_\_\_\_\_

SECRET  
TALLAHASSEE, FLORIDA

09 OCT 20 PM 1:30

APPROVED  
AND  
FILED

SECRET  
TALLAHASSEE, FLORIDA

09 OCT 20 PM 10:24

RECEIVED

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

10/20

***ARTICLES OF INCORPORATION***

***OF***

***B & S INCORPORATED***

I, the undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, Chapter 607 Florida Statutes, do hereby adopt the following articles of incorporation:

***ARTICLE I***

The name of the corporation is B & S Incorporated.

***ARTICLE II***

The duration of the corporation is perpetual.

***ARTICLE III***

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, Chapter 607 Florida Statutes, or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

***ARTICLE IV***

The aggregate number of shares of common stock which the corporation is authorized to issue is One Thousand (1,000). Such shares shall be of a single class, and shall be with a par value of \$0.01.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 OCT 20 PM 1:30

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AND  
FILED

### **ARTICLE V**

The street address of the initial registered office of the corporation is 4730 Norwood Avenue, Jacksonville, Florida 32206, which shall also serve as the principal place of business. The name of its initial registered agent is Wade M. Rolle, and his address is 4730 Norwood Avenue, Jacksonville, Florida 32206.

### **ARTICLE VI**

The number of directors constituting the initial board of directors of the corporation is Two (2). The number of directors shall be fixed by the By-laws and may be changed from time to time.

The names and address of said persons are:

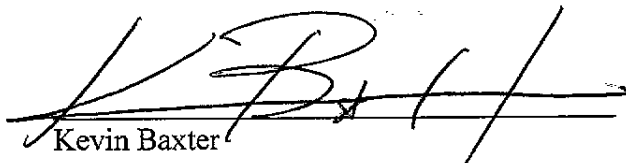
Kevin Baxter	President
6999-02 Merrill Road	
PMB 295	
Jacksonville, FL 32277	

Carlos Sims	Vice-President
6999-02 Merrill Road	
PMB 295	
Jacksonville, FL 32277	

### **ARTICLE VII**

The name and address of the incorporator is Kevin Baxter, 6999-02 Merrill Road, PMB 295, Jacksonville, Florida 32277.

IN WITNESS WHEREOF, the incorporator above named, have hereunto set his hand and seal this 13<sup>th</sup> day of October, 1999.

  
Kevin Baxter

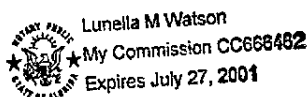
Lunella M Watson  
My Commission CC666462  
Expires July 27, 2001

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Kevin Baxter, for whom, after first duly sworn, deposed and states that he is the person described in the foregoing Articles of Incorporation and he subscribed to those Articles of Incorporation.

WITNESS my official seal in the County and State named above, this 13<sup>th</sup> day of October, 1999



Lunella M. Watson  
Notary Public, State of Florida

My Commission Expires:

\_\_\_\_\_ personally known to me

X produced identification B 236-504-61-097-D

**CONSENT OF REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.

Wade M. Rolle  
Wade M. Rolle  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 OCT 20 PM 1:30

APPROVED  
AND  
FILED