

# F 020000004567

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: BB Boys, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Thomas C. Byrne  
(Name of Person)

BB Boys, Inc.  
(Firm/Company)

P.O. Box 22968  
(Address)

Fort Lauderdale, FL 33335  
(City/State and Zip code)

TALLAHASSEE FLORIDA  
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For further information concerning this matter, please call:

Sergio Rodicio at ( 954 ) 713-1184  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

*a/c not*

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. BB Boys, Inc. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware (State or country under the law of which it is incorporated) 3. 65-0582415 (FEI number, if applicable)

4. April 10, 1995 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1600 S.E. 17th St - Suite 306 Ft. Lauderdale, FL 33316 (Principal office address)

P.O. Box 22968 Ft. Lauderdale, FL 33335 (Current mailing address)

8. Financial Investment (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT CORPORATION SYSTEM

Office Address: 1200 South Pine Island Rd.

Plantation, Florida 33324 (City) (Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Handwritten signature of James A. Bordonaro]

(Registered agent's signature)

James A. Bordonaro Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Steven R. Berrard

Address: 1600 SE 17<sup>th</sup> Street - Suite 306 Ft. Lauderdale, FL 33316

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Thomas C. Byrne

Address: 1600 SE 17<sup>th</sup> Street - Suite 306 Ft. Lauderdale, FL 33316

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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B. OFFICERS

President: Thomas C. Byrne

Address: 1600 SE 17<sup>th</sup> Street - Suite 306 Ft. Lauderdale, FL 33316

Vice President: Thomas W. Hawkins

Address: 1600 SE 17<sup>th</sup> Street - Suite 306 Ft. Lauderdale, FL 33316


Secretary: Thomas W. Hawkins

Address: 1600 SE 17<sup>th</sup> Street - Suite 306 Ft. Lauderdale, FL 33316

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas C. Byrne, President  
(Typed or printed name and capacity of person signing application)

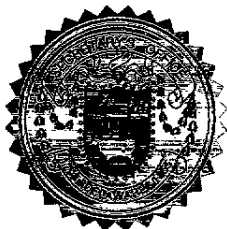
# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BB BOYS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF AUGUST, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1940273

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DATE: 08-16-02