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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
10/26

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: BBC Land Holdings, Inc.
(PROPOSED CORPORATE NAME) - MUST INCLUDE SUFFIX

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Camille C. Battista
Name (Printed or typed)

264 S. Parkway
Address

Golden Beach, FL 33160
City, State & Zip

305-778-3881
Daytime Telephone number

Enclosed is a pre-paid Priority Mail envelope for your convenience. Thank you!

Camille Battista

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BBC LAND HOLDINGS, INC.**

The undersigned, for the purposes of incorporating and organizing a corporation under the General Corporation Law of the State of Florida, Chapter 607, Florida Statutes (2006), does hereby certify as follows:

ARTICLE I - NAME

The name of the Corporation is BBC LAND HOLDINGS, INC.

ARTICLE II - PRINCIPAL OFFICE

The mailing address for this Corporation is 264 South Parkway, Golden Beach, Florida 33160.

ARTICLE III - PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the state of Florida.

ARTICLE IV - SHARES

The total number of shares of stock which the Corporation shall have authority to issue is One Hundred (100) shares of common stock, par value \$1.00 per share.

ARTICLE V - INITIAL OFFICERS AND DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation. The initial board of directors shall consist of one (1) director who shall serve until the first annual meeting of stockholders and the election and qualification of the successors. The name and address of the person who shall serve as the initial director is: Paul J. Battista, 264 South Parkway, Golden Beach, FL 33160. Initial officers are as follows:

President and Treasurer: Paul J. Battista, 264 S. Parkway, Golden Beach, Florida 33160;

Vice-President: Cynthia Colella Allen, 2202 17th Street, Vero Beach, FL 32960;

Secretary: Camille Colella Battista, 264 S. Parkway, Golden Beach, FL 33660.

Except with respect to the initial board of directors, the number of directors constituting the board of directors shall be determined in the manner specified in the Bylaws. In the absence of such a provision in the Bylaws, the board shall consist of the number of directors constituting the initial board of directors.

ARTICLE VI - BOARD OF DIRECTORS

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized and empowered to make, alter and repeal the Bylaws of the Corporation, subject to the power of the stockholders of the Corporation to alter or repeal and bylaw made by the Board of Directors. Elections of directors need not be by written ballot unless the Bylaws of the Corporation shall so provide.

ARTICLE VII - LIMITATION ON DIRECTOR LIABILITY

A director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for conduct as a director or for breach of fiduciary duty as a director, except to the extent such exemption from liability or limitation thereof is not permitted under the General Corporation Law of the State of Florida as the same exists or may hereafter be amended. Any amendment, repeal or modification of the foregoing sentence shall not adversely affect any right or protection of a director of the Corporation existing hereunder with respect to any act or omission occurring prior to such amendment, repeal or modification.

ARTICLE VIII - REGISTERED AGENT

The name and Florida street address of the registered agent is: Camille C. Battista, 264 South Parkway, Golden Beach, FL 33160

ARTICLE IX - INCORPORATOR

The name and mailing address of the incorporator of the Corporation is: Camille C. Battista, 264 South Parkway, Golden Beach, Florida 33160.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator hereinabove named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, does make this Certificate, hereby declaring and certifying that this is her act and deed and the facts herein stated are true, and, accordingly, has hereunto set her hand this 19th day of October, 2006.

Camille C. Battista
Camille C. Battista, Incorporator

10/22/06
Date

Having been named as registered agent to accept service of process or the above-stated corporation at the place designated in this Certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Camille C. Battista
Camille C. Battista, Registered Agent

10/22/06
Date

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TALLAHASSEE, FLORIDA