

12/21/2016

12/16/2016 12:51:32 PM CST

Division of Corporations

12/22/2016 10:57:33 AM From: Kimberly Laughrey

P16000100139

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)288-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION**B&B Wholesale, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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Corporate Filing Menu

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16 DEC 21 PM 4:47

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TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: B&B Wholesale, 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: Kristin Nowacki

Name (Printed or typed)

220 S. Ridgewood Ave.

Address

Daytona Beach, FL 32114

City, State & Zip

386-239-4062

Daytime Telephone number

knowacki@bbins.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

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

ARTICLE II PRINCIPAL OFFICEPrincipal street address

Mailing address, if different is:

220 S. Ridgewood Ave.Daytona Beach, FL 32114**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To engage in all lines of insurance-related business as an insurance agent/broker.

ARTICLE IV SHARESThe number of shares of stock is: 100**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Anthony Strianese Director & PresidentAddress: 303 Corporate Center Dr.Suite 300Stockbridge, GA 30281Name and Title: Robert W. Lloyd Secretary & VPAddress: 220 S. Ridgewood Ave.Daytona Beach, FL 32114Name and Title: David Lotz Vice PresidentAddress: 220 S. Ridgewood Ave.Daytona Beach, FL 32114Name and Title: James Lanni Vice PresidentAddress: 220 S. Ridgewood Ave.Daytona Beach, FL 32114Name and Title: Andrew Watts Vice PresidentAddress: 220 S. Ridgewood Ave.Daytona Beach, FL 32114

Name and Title: _____

Address: _____

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TALLAHASSEE, FLORIDA

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: CT Corporation System

Address: 1200 South Pine Island Road

Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Robert W. Lloyd

Address: 220 S. Ridgewood Ave.

Daytona Beach, FL 32114

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TALLAHASSEE, FLORIDA

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for 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

By: Calvin Amenta-Gray 12/21/2016

CT Corporation System **CALVIN AMENTA-GRAY**
Required Signature/Registered Agent **FINANCIAL ASSISTANT SECRETARY** Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Robert W. Lloyd 12/21/16

Required Signature/Incorporator Date