

# P95000028038

PUBLIC ACCESS SYSTEM  
 ((H95000003981)) ELECTRONIC FILING COVER SHEET  
 TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
 DEPARTMENT OF STATE 1492 W FLAGLER ST  
 STATE OF FLORIDA SUITE 200  
 409 EAST GAINES STREET MIAMI FL 33135  
 TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
 PHONE: (305) 541-3094  
 FAX: (904) 922-4000 FAX: (305) 541-3770

((H95000003981)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
 NAME: B & B HOLDING ENTERPRISES, INC.  
 FAX AUDIT NUMBER: H95000003981 CURRENT STATUS: REQUESTED  
 DATE REQUESTED: 04/07/1995 TIME REQUESTED: 12:00:57  
 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
 NUMBER OF PAGES: 0 METHOD OF DELIVERY: FAX  
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NUM CAPS Connect: 00:05

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4/10/95

~~TOP SECRET~~

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RECEIVED  
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 04/07/95 12:00:57



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
*Secretary of State*

March 23, 1995

**JOSE R. PUJOLS; ESQ.**  
**2701 S.W. LEJEUNE RD.**  
**SUITE 401 - CITY NATIONAL BANK BUILDING**  
**CORAL GABLES, FL 33134**

H9500000 3981

The name **B & B HOLDING ENTERPRISES, INC.** has been reserved for 120 days beginning March 23, 1995. The reservation number is **R95000001259** and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000; the Name Availability Section

Tammy Hampton

Letter number: 395A00013076

H9500000 3981

FFR-07-1995 14140 FROM EMPIRE

TO

1904922-0000 P.01



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morikam  
Secretary of State

April 7, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: B & B HOLDING ENTERPRISES, INC.  
REF: W95000007898

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with this cover sheet.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

FAX Aud. #: H9500003981  
Letter Number: 995A00016067

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

(6)

H9500000 3981

**ARTICLES OF INCORPORATION**

**OF**

**B & B HOLDING ENTERPRISES, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

**ARTICLE ONE  
NAME**

The name of the corporation is B & B HOLDING ENTERPRISES, INC.

**ARTICLE TWO  
CORPORATE DURATION**

The duration of the corporation is to be perpetual.

**ARTICLE THREE  
PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE FOUR  
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 10,000 shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE FIVE  
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 1200 Ponce De Leon Boulevard, Coral Gables, Florida 33134.

**ARTICLE SIX  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 2701 S.W. LeJeune Road, Suite 401, Coral Gables, Florida 33134, and the name of its initial registered agent at such address, is Jose R. Pujols.

FILED  
55/7/19 10:12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Prepared by:

Jose Pujols  
FI Bar # 936911  
2701 SW LeJeune Rd. #401  
Coral Gables, FL 33134  
305-569-9533

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**ARTICLE SEVEN  
DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is One  
(1). The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
Wilfred Braceras	1200 Ponce De Leon Boulevard, Coral Gables, Florida 33134

**ARTICLE EIGHT  
INCORPORATORS**

The name and address of each incorporator is:

Name	Address
Jose R. Pujols	2701 S.W. Laine Road, Suite 401, Coral Gables, Florida 33134

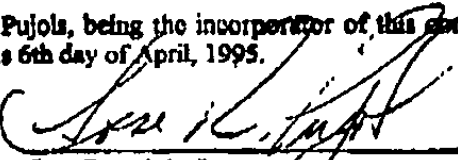
**ARTICLE NINE  
INDEMNIFICATION**

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law.

**ARTICLE TEN  
AMENDMENTS**

These articles of incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHERETO, I, Jose R. Pujols, being the incorporator of this corporation, make and file these articles of incorporation this 6th day of April, 1995.

  
 \_\_\_\_\_  
 Jose R. Pujols, Incorporator

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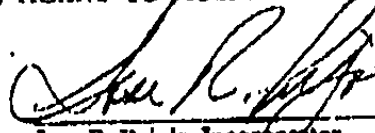
**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

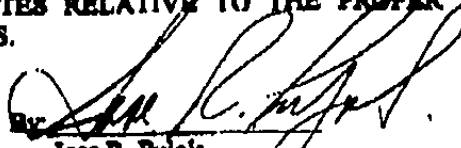
THAT B & B HOLDING ENTERPRISES, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT:

1200 Ponce De Leon Blvd.  
Coral Gables, Florida 33134

HAS NAMED JOSE R. FUJOLS, LOCATED AT 2701 S.W. LeJeune Road, Suite 401, Coral Gables, Florida 33134, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
Jose R. Pujols, Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
Jose R. Pujols

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**APPLICATION FOR RESERVATION OF CORPORATE NAME**

H9500000 3981

To: Secretary of State  
Tallahassee, Florida 32314

The undersigned, pursuant to Section 607.0402 of the Florida Statutes, requests that the following name be reserved for a period of 120 days: **B & B HOLDING ENTERPRISES, INC.**

The corporation intends to engage in any activity or business permitted under the laws of the State of Florida.

The requisite fee of \$15.00 dollars is enclosed.

Jose R. Fujola, Esquire  
Attorney for applicant

FILED  
95 MAR 19 10:10:31  
SECRETARY OF STATE

RECEIVED  
NAME AVAILABILITY  
SECTION  
95 MAR 23 AM 9:02  
DIVISION OF CORPORATIONS  
BUREAU OF CORPORATE  
INFORMATION SERVICES

R95.1259

Name	
Availability	3-23-95
Updater	3-23-95
Updater Verifier	3-23-95

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