

P96000004736

LAW OFFICES

HUME & JOHNSON P.A.

SUITE 301

1401 UNIVERSITY DRIVE

CORAL SPRINGS, FLORIDA 33071-0000

JOHN HUME
HENRY W JOHNSON
CATHERINE W ZIPPA
RICHARD B DOBROW

January 3, 1996

TELEPHONE 755 0880
AREA CODE 954
FAX 755 0880

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: E.B.B. INVESTORS, INC.

Gentlemen:

Enclosed are the original Articles of Incorporation and our check in the amount of \$70.00 in payment of the following:

| | |
|---------------------------------|--------------|
| Filing Fee | \$35.00 |
| Designation of Registered Agent | <u>35.00</u> |
| TOTAL | \$70.00 |

800001678758
-01/04/96--01089--019
*****70.00 *****70.00

Sincerely,

HUME & JOHNSON P.A.

Michelle Maxin
Legal Assistant to
John Hume

JH:
Encl.

cc. *DMC*
1/9/96

634

~~*W96-685*~~

jj-a:\art-inc.ebb
revised 9/95

FILED
96 JAN 16 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 9, 1996

JOHN HUME, ESQ.
1401 UNIVERSITY DRIVE
SUITE 301
CORAL SPRINGS, FL 33071-8909

SUBJECT: E.B.B. INVESTORS, INC.
Ref. Number: W9600000685

We have received your document for E.B.B. INVESTORS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

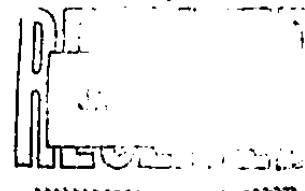
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 196A00001089

1/11/96 I have included principal office address information in Article VI (In the first sentence) as discussed on the phone with Sharon at your office. Michelle Marx



ARTICLES OF INCORPORATION
OF
E.B.B. INVESTORS, INC.

FILED
95 JAN 16 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is E.B.B. INVESTORS, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE V. PRE-EMPTIVE RIGHTS

The shareholders of the corporation shall have no pre-emptive right to acquire unissued or treasury shares of the corporation.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the principal office of this corporation is 1401 University Drive, Suite 301, Coral Springs, Florida and the name of the initial registered agent of this corporation at that address is John Hume.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the sole member of the initial Board of Directors of this corporation is:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------|--|
| John Hume, Esquire | 1401 University Drive, Ste 301 Coral Springs, Florida 33071 |

ARTICLE VIII - INCORPORATORS

The name and address of the incorporator is:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------|--|
| John Hume, Esquire | 1401 University Drive, Ste 301 Coral Springs, Florida 33071 |

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto; and any right conferred upon the shareholders is subject to this reservation.

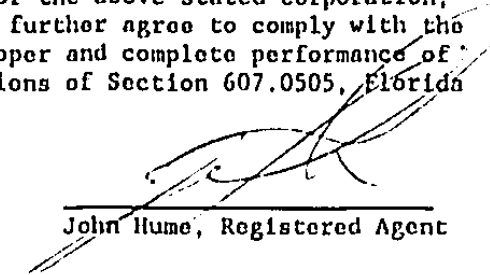
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of January, 1996.



John Hume, Subscriber

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes (1995).



John Hume, Registered Agent