

P97000047437

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED
97 MAY 29 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BSB Core Group, Inc.

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-05/29/97--01014--006
***122.50 ***122.50

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Name Reservation _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC I or 3 File _____
- _____ UCC II Search _____
- _____ UCC II Retrieval _____
- _____ Courier _____

K.R. MAY 29 1997

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

RECEIVED
97 MAY 29 AM 10:12
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

BSB CORE GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation;
a natural person competent to contract, hereby forms a corporation
for profit under the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation is:

BSB CORE GROUP, INC.

ARTICLE II

Nature of Business

The general nature of business to be transacted by this
corporation is: any business or business activity permitted under
the laws of the State of Florida and the United States.

ARTICLE III

Capital Stock

The maximum number of shares this corporation is authorized to
have outstanding at any one time is 1,000 shares of common stock
with a par value of one dollar (\$1.00) per share.

ARTICLE IV

Term of Existence

The corporation shall exist perpetually.

ARTICLE V

Registered Office and Agent

The street address of the Registered Office of this corporation in the State of Florida is:

11380 Prosperity Farms Road
Suite 204
Palm Beach Gardens, FL 33410

The Registered Agent of the corporation at the corporation's Registered Office is:

V. DONALD HILLEY

ARTICLE VI

Directors

This corporation shall have three (3) initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII

Initial Directors

The name and address of the members of the first Board of Directors is:

David Bibb
716 Tradewind Drive
North Palm Beach, FL 33408

Tim Schwind
322 Cavalier Road
Palm Springs, FL 33461

Greg Bigbee
153 Springdale Circle
Palm Springs, FL 33461

ARTICLE VIII

Principal Office of Corporation

The address of the principal office of this corporation is:

1604 Clare Avenue
West Palm Beach, FL 33401

ARTICLE IX

Incorporator

The name and address of the incorporator of these Articles of Incorporation is:

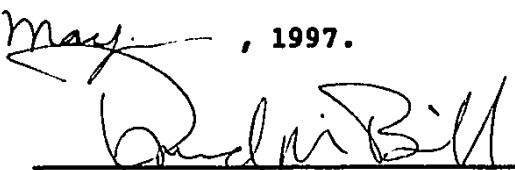
David Bibb
716 Tradewind Drive
North Palm Beach, FL 33408

ARTICLE I

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 28th day of May, 1997.


David Bibb

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH) ss:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgements, personally appeared David Bibb, to me well known to be the person described as incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 28th day of May, 1997.


Notary Public



DENISE H. BLASE
MY COMMISSION # CC482082 EXPIRES
September 11, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

SEAL:

DESIGNATION OF REGISTERED AGENT

AND

ACCEPTANCE OF DESIGNATION

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

That BSB CORE GROUP, INC., desiring to organize or qualify under the laws of the State of Florida, with its registered office located at:

11380 Prosperity Farms Road
Suite 204
Palm Beach Gardens, FL 33410

has named V. DONALD HILLEY as its agent to accept service of process within Florida.



David Bibb

Title: INCORPORATOR

Date: MAY 28, 1997

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, 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.



V. DONALD HILLEY

Date: MAY 28, 1997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA