

P000000 94001

VERNIS & BOWLING

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT - 5 AM 9:56

FILED

September 14, 2000

Via Certified Mail

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

300003337033-3
03/18/00-01135-002
*****70.00 *****70.00

Re: Filing a Corporation for Bib King, Inc.

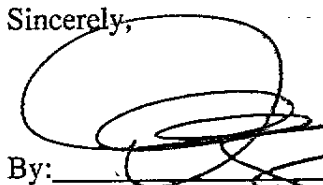
Dear Sirs/Madame:

Enclosed please find an original and (1) copy of the Articles of Incorporation for Bib King, Inc., and a check in the amount of \$70.00 to file. If you would be so kind as to forward the filed documents to the following name and address:

Ms. Laurie Susskind
11502 S.W. 51st Court
Cooper City, FL 33330

If you have any questions or need any additional information, please do not hesitate to contact our office.

Sincerely,



By:

Donald H. Benson

W-22825
9/9/19

DHB:de

VERNIS & BOWLING
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1680 NE 135TH STREET
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VERNIS & BOWLING
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3 WEST GARDEN ST.
SUITE 416 BLOUNT BLDG.
PENSACOLA, FL 32501
TELEPHONE: (850) 433-5461
FAX: (850) 433-0420



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 19, 2000

MS. LAURIE SUSSKIND
11502 S.W. 51ST CT.
COOPER CITY, FL 33330

SUBJECT: BIB KING, INC.
Ref. Number: W00000022825

We have received your document for BIB KING, 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of 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 (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 900A00049314

ARTICLES OF INCORPORATION
FOR
BIB KING, INC.

FILED
00 OCT 5 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as subscriber of a corporation under the Florida Corporation Law adopts the following Articles of Incorporation for the above-titled corporation.

ARTICLE I

The name of this corporation shall be: BIB KING, INC.

ARTICLE II

The principle place of the business of the corporation shall be situated at: 11502 S.W. 51 Ct. Cooper City, Florida 33330.

ARTICLE III

The primary purpose of this corporation shall be the manufacturers and wholesaler of adult bibs and to engage in any other activity or business permitted under the Laws of the United States and the State of Florida.

ARTICLE IV

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is: Five Hundred (500) shares par value, in

capital stock, all of one class, with a par value of one dollar (\$1.00) per share.

ARTICLE VI

The amount of capital with which this corporation shall commence business shall be \$500.00.

ARTICLE VII

The corporation's registered office shall be at: 11502 S.W. 51 Ct., Cooper City, Florida 33330.

The authorized registered agent of the corporation shall be Laurie Susskind.

ARTICLE VIII

The number of directors for this corporation shall not be less than one nor more than five. Number of directors consisting of the initial Board of Directors shall be one (1). The names and addresses of the first Board of Directors are:

NAME

ADDRESS

OFFICE

Laurie Susskind 11502 S.W. 51 Ct., Cooper City, Florida 33330

ARTICLE IX

The name and address of the subscribers to this corporation
are:

Laurie Susskind
Laurie Susskind
11502 S.W. 51 Ct.
Cooper City, Florida 33330

STATE OF FLORIDA

COUNTY OF BROWARD

PERSONALLY APPEARED BEFORE ME, the undersigned authority,
Laurie Susskind, known to me to be the person making, subscribing
and acknowledging the foregoing Articles of Incorporation to be
their act and deed for the uses and purposes therein set forth and
expressed.

SWORN TO AND SUBSCRIBED before me, this 14TH day of

SEPTEMBER, 2000.

Valerie Ladd

NOTARY PUBLIC

My Commission Expires:

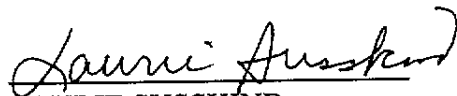


BIB KING, INC.

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above stated corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments thereto and to comply with the provisions of all other Statutes relative to the property and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on this 2nd day of October, 2000.


LAURIE SUSSKIND
11502 Southwest 51st Court
Cooper City, Florida 33330

FILED
00 OCT -5 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA