

P0800057256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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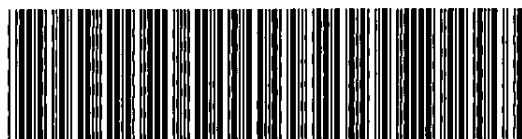
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

08 JUN 11 PM 12:44

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUN 11 AM 9:20

6/12

Charter Number Only

6/10

Requestor's Name
Address
City State ZIP Phone

VALIDATION ONLY

CORPORATION(S) NAME

BBC Design Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☐ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
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Empire Toll Free: 1-800-432-3028

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

BBC DESIGN INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2669 Forest Hill Blvd Suite 214
West Palm Beach, FL 33406

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DESIGN AND LAND PLANNING

ARTICLE IV SHARES

The number of shares of stock is:

ONE THOUSAND (1000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PRESIDENT TED BERGHAUS
TREASURER

VICE PRESIDENT Jeff Conte
SECRETARY


8340 WEST LAKE DRIVE
LAKE CLARKE SHORES, FL 33406


1401 Bayberry Dr
LAKE PARK, FL 33403

ARTICLE VI REGISTERED AGENT

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

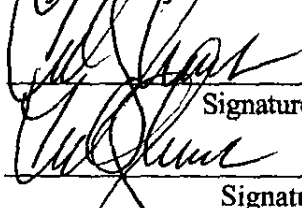
TED BERGHAUS
8340 WEST LAKE DRIVE
LAKE CLARKE SHORES, FL 33406

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

TED BERGHAUS
8340 WEST LAKE DRIVE
LAKE CLARKE SHORES, FL 33406

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

 TED BERGHAUS
Signature/Registered Agent
 TED BERGHAUS
Signature/Incorporator

6/9/08
Date
6/9/08
Date