

October 25, 1995

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

400001626934  
-11/02/95--01079--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: B & B Enterprises, Inc.  
9410172443671

W95-21832

Dear Sir or Madam:

Enclosed please find Application for Authority (and related documents, if appropriate) and our check in the amount of \$70.00 for B & B Enterprises, Inc.

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,

*Vickie Joyner*

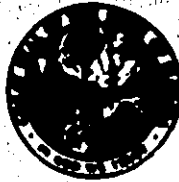
Vickie Joyner  
Corporate Service Representative

95 DEC -5 AM 8:17

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*mtm*

enc.



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

**November 2, 1995**

**THE COMPANY CORPORATION**  
**% B & B ENTERPRISES, INC.**  
**201 N. WALNUT STREET**  
**WILMINGTON, DE 19801**

**SUBJECT: B & B ENTERPRISES, INC.**  
**Ref. Number: W95000021832**

**FILED**  
**SECRETARY OF STATE**  
**DIVISION OF CORPORATIONS**  
**95 DEC -5 AM 8:17**

We have received your document for B & B ENTERPRISES, 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 name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please **RETURN ALL DOCUMENTATION** to the **ATTENTION** of the **DOCUMENT SPECIALIST** indicated.

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

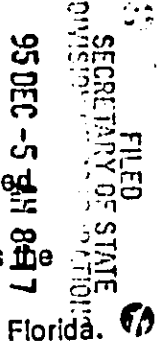
If you have any questions concerning the filing of your document, please call (904) 487-6097.

**Michael Mays**  
**Document Specialist**

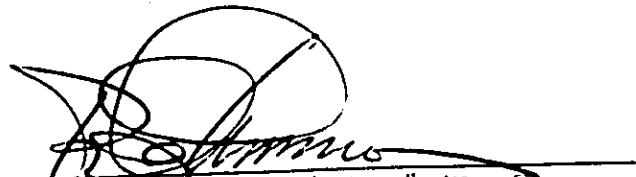
**Letter Number: 895A00049108**

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned ROBERT D. LUTTMAN, do hereby certify  
that this Resolution of the Board of Directors of B & B ENTERPRISES, INC.  
a corporation duly organized and existing under the laws of the State of DELAWARE,  
was duly adopted on NOV. 14, 19 95.

Resolved, that B & B ENTERPRISES, INC., organize  
and existing in the State of DELAWARE, hereby adopts  
name B & B ENTERPRISES GROUP, INC. for use in Florida. 

Dated: NOV. 14, 1995

  
Signature of at least one director

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. BIB ENTERPRISES INC.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE  
(State or country under the law of which it is incorporated)
3. 58-2144080  
(FEI number, if applicable)
4. 10-17-1994  
(Date of incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon approval  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 801 GLOUCESTER ST  
BOCA RATON, FL. 33487  
(Current mailing address)
8. SPORTS MARKETING & CONSULTING  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

**9. Name and street address of Florida registered agent:**

Name: Larry Wolfe

Office Address: 200 - A John Knox Road

Tallahassee, Florida, 32303-6643  
(Zip Code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

see attached

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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DIVISION OF CORPORATIONS  
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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: ROBERT D. LOITMAN

Address: 801 GLOUCESTER ST.  
BOCA RATON, FL 33487

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: BEVERLY A. LOITMAN

Address: 801 GLOUCESTER ST.  
BOCA RATON, FLA. 33487

Director: GREGORY S. LOITMAN

Address: 6080 LAMBERTH CIRCLE  
LAKEWORTH, FL 33463

B. OFFICERS

President: ROBERT D. LOITMAN

Address: 801 GLOUCESTER ST.  
BOCA RATON, FLA. 33487

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: BEVERLY A. LOITMAN

Address: 801 GLOUCESTER ST.  
BOCA RATON, FL 33487

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature] 9-28-85  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ROBERT D. LOITMAN PRESIDENT  
(Typed or printed name and capacity of person signing application)

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

In compliance with Section 607.1507, Florida Statutes, the following is  
submitted:

First, this B & B Enterprises, Inc.

desiring to organize under the laws of the state of Florida with its principal place of  
business located in the city of Tallahassee, State of  
Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee  
32303-6643 as its agent for service of process within Florida.

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.

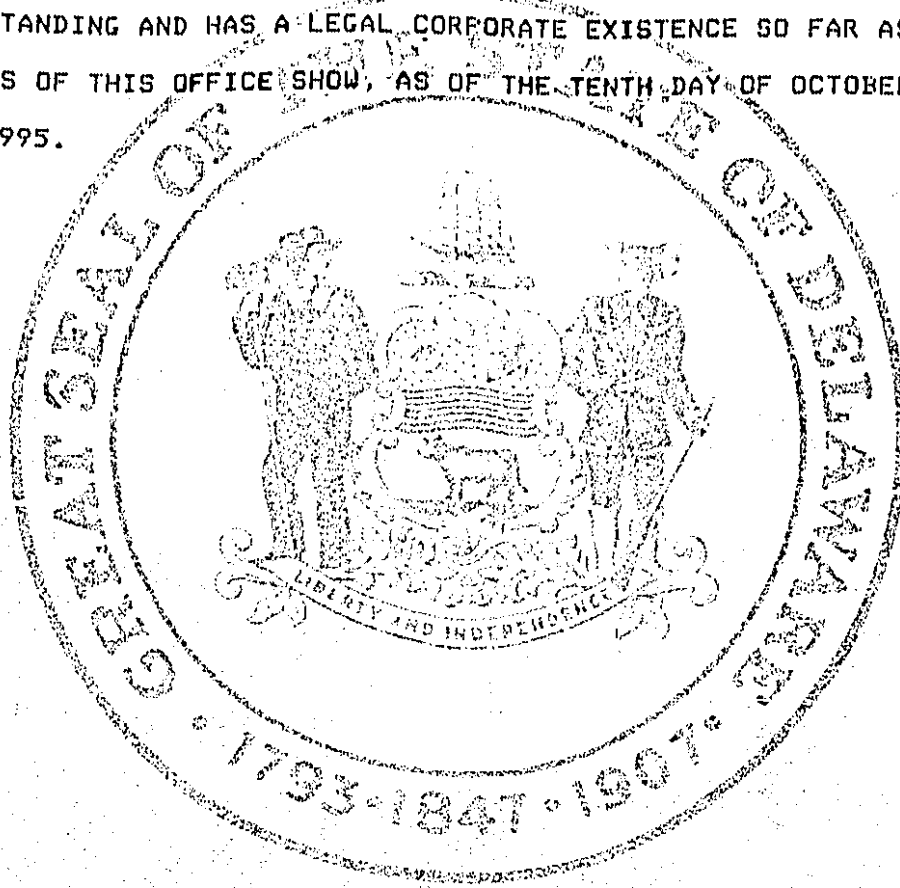
  
Larry Wolfe

October 9, 1995  
Date

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95DEC-5 AM 8:17

**Office of the Secretary of State**

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "B & B ENTERPRISES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF OCTOBER, A.D. 1995.



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*Edward J. Freel*

Edward J. Freel, Secretary of State

2443671 8300

950231532

AUTHENTICATION: 7668546

DATE: 10-10-95