

N 98 0000001054

JACOBS & STRAUS, P.A.
Attorneys at Law
Lake Wyman Plaza
2424 North Federal Highway
Suite 411
Boca Raton, Florida 33431-7789

PAUL JACOBS
GERI SUE STRAUS

FILED

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TELEPHONE (561) 394-9099
FAX (561) 347-8670

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 13, 1998

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Secretary of State
Articles of Incorporation
P.O. Box 6327
Tallahassee, FL 32399

RE: ARTICLES OF INCORPORATION OF
B.B.C. OF SOUTH FLORIDA, INC.

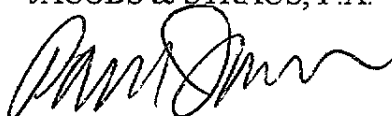
Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation with regard to the above-referenced matter which we are sending to you for filing. We have also enclosed our check in the amount \$122.50, \$70.00 of which is to cover your filing fee for a not for profit corporation and \$52.50 is for the return of a certified copy of the Articles to our office once they have been filed. A self-addressed stamped envelope is enclosed herein.

Thank you for your anticipated cooperation herein. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

JACOBS & STRAUS, P.A.



Paul Jacobs

PJ/dcc
enclosures

W98-3533
P. Hall
FEB 23 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 17, 1998

PAUL JACOBS
2424 N FEDERAL HWY, SUITE 411
BOCA RATON, FL 33431-7789

SUBJECT: B.B.C., INC.
Ref. Number: W98000003533

We have received your document for B.B.C., INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 198A00009039

JACOBS & STRAUS, P.A.

Attorneys at Law
Lake Wyman Plaza
2424 North Federal Highway
Suite 411
Boca Raton, Florida 33431-7789

PAUL JACOBS
GERI SUE STRAUS

TELEPHONE (561) 394-9099
FAX (561) 347-8670

February 20, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: ARTICLES OF INCORPORATION OF
B.B.C. of South Florida, Inc.**

Your Ref.Number : W98000003533

Your Letter Number : 198A00009039

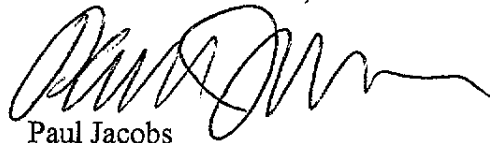
Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation with regard to the above-referenced matter which we are sending to you for filing pursuant to your letter of February 17, 1998, a copy of which is also enclosed. You are already in receipt of our check in the amount \$122.50, \$70.00 of which is to cover your filing fee for a not for profit corporation and \$52.50 is for the return of a certified copy of the Articles to our office once they have been filed. A self-addressed stamped envelope is enclosed herein.

Thank you for your anticipated cooperation herein. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

JACOBS & STRAUS, P.A.



Paul Jacobs

PJ/dcc
enclosures

ARTICLES OF INCORPORATION

OF

B.B.C. of South Florida, Inc.
A Florida Corporation Not for Profit

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is B.B.C. of South Florida, Inc.

ARTICLE II - PRINCIPLE OFFICE

The street and mailing address of the initial principle office the Corporation is 5775 W. Hallandale Beach Blvd., Hollywood, Florida 33023.

ARTICLE III - PURPOSE

The purpose for which the Corporation is organized is as permitted pursuant to Chapter 617 of the Florida Statutes and may provide, among other non-profit purposes permitted under the statute, a non-profit, social and intellectual facility for adults who engage in alternate lifestyles, or meet to exchange ideas and/or socialize regardless of sexual orientation, and to support others of like persuasion.

ARTICLE IV - DIRECTORS

The method of election of directors of the Corporation is stated in the bylaws.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2424 North Federal

Highway, Suite 411, Boca Raton, Florida 33431, and the name of the initial registered agent of this Corporation at that address is Paul Jacobs, Esq.

ARTICLE VI - DIRECTORS

The names and addresses of the individuals who shall serve as the initial directors of the Corporation are: ---

Philip T. Gori
5775 W. Hallandale Beach Blvd.
Hollywood, FL 33023

Matthew Robinson
865 80th Street, Apt. 1
Miami Beach, FL 33141

Tom Gori
21770 Contado Road
Boca Raton, FL 33433 ---


ARTICLE VII - TERMINATION

The Corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the Corporation, be distributed to the Shareholders in proportion to the number of shares of stock in the Corporation which each Shareholder then owns.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of this Corporation is:

Philip T. Gori
5775 W. Hallandale Beach Blvd.
Hollywood, FL 33023

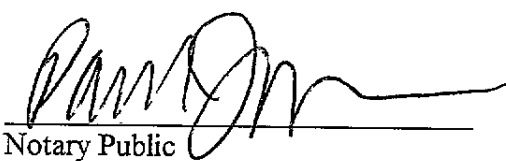


PHILIP T. GORI

STATE OF FLORIDA)
) SS.
COUNTY OF PALM BEACH)

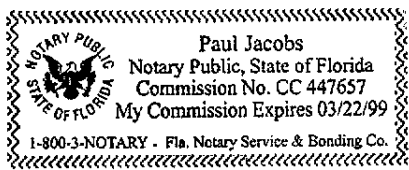
BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared, PHILIP T. GORI, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 18th day of February, 1998.



Notary Public
State of Florida at Large

My Commission Expires:



CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT FOR
B.B.C. of South Florida, Inc.

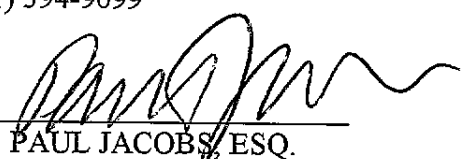
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Having been named registered agent to accept service of process for the above-named Corporation at the place designated in the Articles of Incorporation for B.B.C. of South Florida, Inc.,
PAUL JACOBS, ESQ. of JACOBS & STRAUS, P.A. hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of such duties.

JACOBS & STRAUS, P.A.
2424 N. Federal Highway
Suite 411
Boca Raton, Florida 33431
(561) 394-9099

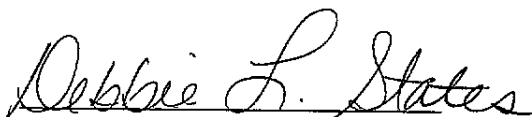
By:


PAUL JACOBS, ESQ.

STATE OF FLORIDA)
) SS.
COUNTY OF PALM BEACH)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared, PAUL JACOBS, known to me to be the person who executed the foregoing Certificate of Acceptance as Registered Agent, and he acknowledged before me that he executed that Certificate of Acceptance as Registered Agent for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 19th day of February, 1998.


Notary Public
State of Florida at Large

My Commission Expires:

