

P00000043245



ACCOUNT NO. : 072100000032

REFERENCE : 676125 83639A

AUTHORIZATION :

COST LIMIT : \$ 78.75

*Patricia Pizito*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 26 PM 3:29

ORDER DATE : April 26, 2000

ORDER TIME : 11:53 AM

ORDER NO. : 676125-005

000003225290--0

CUSTOMER NO: 83639A

CUSTOMER: Steven D. Rubin, Esq  
STEVEN D. RUBIN, ESQ  
STEVEN D. RUBIN, ESQ  
Suite 434  
980 N. Federal Highway  
Boca Raton, FL 33432

DOMESTIC FILING

NAME: ~~THE ADAMS COMPANIES, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

2544  
1000-11029

*JP*  
5/1/00

RECEIVED  
00 APR 26 PM 1:46  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 APR 26 PM 3:29

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 26, 2000

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: THE ADAMS COMPANIES, INC.  
Ref. Number: W00000011029

We have received your document for THE ADAMS COMPANIES, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 400A00022987

**DO NOT SUBMIT**

give original

RECEIVED  
00 APR 28 PM 3:21  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 APR 26 PM 3:29

ARTICLES OF INCORPORATION

OF

B & B Adams, Inc.

ARTICLE I

CORPORATION NAME

The name of the Corporation is B & B Adams, Inc.

ARTICLE II

PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of common stock.

The common stock of the Corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share.
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of directors and all other purposes shall be vested exclusively in the holders of the outstanding stock.

#### ARTICLE IV

##### TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE V

The street address of the initial registered office of this Corporation is 980 North Federal Highway, Suite 434, Boca Raton, Florida 33432. The name of the initial registered agent of this Corporation is Steven D. Rubin. The Board of Directors may, from time to time, change the street address of the Corporation as well as the location of its principal office. The principal and mailing address for the Corporation is 7427 Prescott Lane, Lake Worth, Florida 33467

#### ARTICLE VI

##### INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) Directors initially. The number of Directors may be increased from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are Bruce Adams, 7427 Prescott Lane, Lake Worth, Florida 33467 and Barbara Adams, 7427 Prescott Lane, Lake Worth, Florida 33467.

#### ARTICLE VII

##### INCORPORATOR

The name and address of the person signing these Articles is Barbara Adams, 7427 Prescott Lane, Lake Worth, Florida 33467.

ARTICLE VIII

PRE EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION ON THIS 20 DAY OF APRIL, 2000

Barbara Adams  
BARBARA ADAMS  
Subscriber-Incorporator

STATE OF FLORIDA )

ss.:

COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 20 day of April, 2000, by Barbara Adams, who  
(please check one)

☒ is (are) personally known to me OR  
☐ has (have) produced \_\_\_\_\_ as  
identification and he/she/they

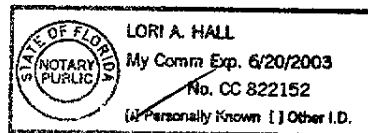
(please check one)

☐ did take an oath

☒ did not take an oath.

My Commission Expires:

  
\_\_\_\_\_  
Notary Public



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.


FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 26 PM 3:29

In pursuance of Florida Statute 607.0501, the following is submitted in compliance with said Act:

FIRST: That B & B Adams, Inc., desiring to organize under the Laws of the State of Florida, with its principal offices in the Articles of Incorporation, in the City of Boca Raton, County of Palm Beach, State of Florida, has named Steven D. Rubin, 980 North Federal Highway, Suite 434, Boca Raton, Florida 33432, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designed in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said offices.

  
STEVEN D. RUBIN  
Registered Agent