

Division of Corporations

Page 1 of 1

**P000000102395****Florida Department of State**

Division of Corporations

Public Access System

Kathrine Harris, Secretary of State

**Electronic Filing Cover Sheet**

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000057340 2)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : THE DIVORCE & BANKRUPTCY CENTER  
Account Number : I19990000220  
Phone : (954) 946-4774  
Fax Number : (954) 946-7879

**FILED**  
00 OCT 31 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.****BSB Enterprises, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

[Electronic Filing Menu](#)[Corporate Filing](#)[Public Access Help](#)

H00000057340 2

**ARTICLES OF INCORPORATION  
OF  
BSB ENTERPRISES, INC.**

**ARTICLE I. CORPORATE NAME**

The name of this corporation is BSB Enterprises, Inc..

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is 6311 NW 71 Avenue,  
Tamarac, Fl 33321.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent are Bruce Baron, 6311 NW 71 Avenue,  
Tamarac, Florida 33321.

**ARTICLE V. INCORPORATORS**

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

H00000057340 2

**FILED**  
00 OCT 31 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Oct 31 00 05:10p

weltman/lovell

954-9467879

P.4

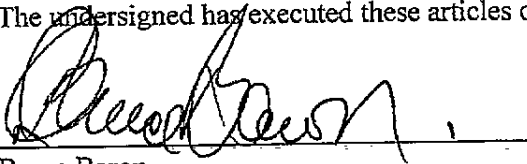
H00000057340 2

Bruce Baron

6311 NW 71 Avenue

Tamarac, Fl 33321

The undersigned has executed these articles of incorporation on October 30, 2000.

A handwritten signature in cursive script, appearing to read "Bruce Baron", is written over a horizontal line.

Bruce Baron  
Incorporator

H00000057340 2

H000000573402

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

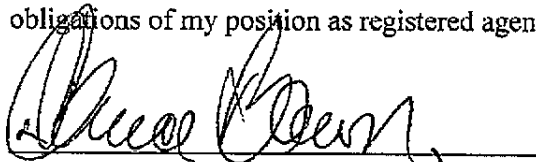
PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: BSB Enterprises, Inc.
2. The name and address of the registered agent and office is:

Bruce Baron  
6311 NW 71 Avenue  
Tamarac, Florida 33321

**FILED**  
00 OCT 31 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Bruce Baron

H000000573402