# 0117165

#### Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

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#### FLORIDA PROFIT CORPORATION OR P.A.

#### **B B P INVESTMENTS INCORPORATED**

Certificate of Status	0
Certified Copy	1
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B. McKnight 'DEC 2 7 2000

### ARTICLES OF INCORPORATION

OF

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#### BBP Investments Incorporated

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I
Name of Corporation

The name of this Corporation shall be B B P Investments Incorporated.

Located at 2701 N. Hiatus Road #111 Cooper City, Fl. 33026

#### ARTICLE II

The general nature of the business and activities to be transacted and carried on by this Corporation are as follows:

(a) To transact all lawful business for which corporations may be Incorporated under the Florida General Corporation Act, as hereafter amended and supplemented, and any successor statute thereto, as thereafter amended and supplemented.

### ARTICLE III Stock

The authorized capital stock of this Corporation shall consist of 1,000,000 shares of Common Stock with a par value of \$.01 per share.

### ARTICLE IV Incorporator

The name and street address of the Incorporator of this Corporation, is as follows:

Augela J. Crummell 15630 N.W. 12 Place Pembroke Pines, Fl. 33028

Alvin L. Crummell II 15630 N.W. 12 Place Pembroke Pines, Fl. 33028

Valencia Reaves 15630 N.W. 12 Place Pembroke Pines, Fl. 33028 00 DEC 26 MJ 9: 07

# ARTICLE V Term of Corporate Existence

This Corporation shall exist perpetually unless dissolved according to law.

# ARTICLE VI Address of Registered Office and Registered Agent

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 2701 N. Hiatus Road #111, Cooper City, Fl. 33026. The name of the initial Registered Agent of this Corporation at the above address shall be Angel J. Crummell.

### ARTICLE VII Number of Directors

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) but not more than seven (7) persons, the exact number to be determined from time to time in accordance with the By-Laws, and until such time as the By-Laws have been adopted, the Board of Directors shall consist of 1 person.

# ARTICLE VIII Initial Board of Directors

The names and street addresses of the members of the initial Board of Directors of this Corporation, who shall hold office until the First Annual Meeting of Shareholders, and thereafter until their successors are elected and have qualified, is as follows:

Angela J. Crummell 18630 N.W. 12 Place Pembroke Pines, Fl. 33028

Alvin L. Crummell II 15630 N.W. 12 Place Pembroke Pines, Fl. 33028

Valencia Reaves 15630 N.W. 12 Place Pembroke Pines, Fl. 33028

#### ARTICLE LX By-Laws

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the ahareholders or Directors in any manner permitted by the By-Laws.

### ARTICLE X Financial Information

The Corporation shall not be required to file a balance sheet and a profit and loss statement to its registered office. This provision shall be deemed to have been ratified by the shareholders each fiscal year by the shareholders not later than four (4) months after the close of such year.

#### ARTICLE XI Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

# ARTICLE XII Commencement of Corporate Existence

The existence of this Corporation shall, in accordance with Florida law, commence on January 1, 2001 and acknowledgment of these articles of incorporation by the State of Florida

## ARTICLE XIII Preemptive Rights

Should any stockholder wish to dispose of his stock it shall first be offered to the remaining stockholders, at a price no greater than a bona-fide offer by any third person, and said shall be available for a period of ninety (90) days to such remaining stockholders. In the event that any of said stock is not purchased by any of the remaining stockholders within (90) days of the offer, the stockholder may then sell said stock to a third person.

#### ARTICLE XIV

The Stock of this corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code, so that the stockholders of the corporation may receive the benefits provided thereunder.

In Witness Whereof, the undersigned incorporators have executed these Articles of Incorporation this 23, day of December 2000

Signatures of Incorporators

Having been named to accept service of process for the above stated Corporation, at the place designated in these articles, I hereby agree to act in the capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of section 607.325 of Florida Statutes.

A-mala I Commoli

Date 12/26/00\_\_\_\_

Prepared by:

Maria F. Diaz Business Center.com 2701 N. Hians Rd Cooper City, Fl. 33026 OD DEC 25 AM O. O.