

P010000020530



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 050294 7217369

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED  
2001 FEB 26 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : February 26, 2001

ORDER TIME : 11:46 AM

ORDER NO. : 050294-005

CUSTOMER NO: 7217369

CUSTOMER: Ms. Melody H. Adair  
Adair Business Services Inc.

1339 Beville Road

Daytona Beach, FL 32119

200003768002--0  
-02/26/01--01091--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

DOMESTIC FILING

NAME: B B ANNEX DEVELOPMENT CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

RECEIVED  
FEB 26 PM 12:07  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION**

of

B B ANNEX DEVELOPMENT CORP

**FILED**

2001 FEB 26 PM 1:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation is:

B B ANNEX DEVELOPMENT CORP

**ARTICLE II. NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is PROPERTY DEVELOPMENT.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 900 shares of common stock with a nominal or par value of \$10.00 each. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

**ARTICLE IV. INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is ONE HUNDRED (\$100.00) DOLLARS.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. ADDRESS**

The street address of the initial principal office of this corporation in the State of Florida is 444 Seabreeze Blvd, Daytona Beach, Volusia County, Florida 32118. The Board of Directors may, from time to time, move the principal office to any other address in Florida. The mailing address of the corporation is c/o Adair Business Services, Inc., 1339 Beville Road, Daytona Beach, Florida 32119.

#### ARTICLE VII. DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may be increased from time to time, by By-Laws adopted by the stockholders.

#### ARTICLE VIII. INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Robert Banach President	3891 Aldergate PL Winter Springs FL 32808
Edmond R Rancourt Vice President of Marketing	817 Hail Court Port Orange Fl 32127
Timothy J McGrath Chief Exec Officer	9845 NW 48th Dr Coral Springs FL 33076

#### ARTICLE IX. SUBSCRIBERS

The name and address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration thereof:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Consideration</u>
Robert Banach	3891 Aldergate PL Winter Springs FL 32808	300	\$ 3000.
Edmond R Rancourt	817 Hail Court Port Orange Fl 32127	300	\$ 3000.
Timothy J McGrath	9845 NW 48th Dr Coral Springs FL 33076	300	\$ 3000.

**ARTICLE X. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

**ARTICLE XI. REGISTERED AGENT AND OFFICE**

The registered agent and office for this corporation shall be Melody H Adair c/o Adair Business Services, Inc., 1339 Beville Road, Daytona Beach, Florida 32119, to accept service of process within this State as to this corporation.

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.

Melody H Adair  
Melody H Adair, Registered Agent

Date 2.23.01

Edmond R Rancourt  
Edmond R Rancourt, Incorporator

Date 2.23.01

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