

PO1000021222

Florida Department of State
Division of Corporations
Public Access System
Katherine 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.

((H01000021613 4)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 27 AM 8:51

FLORIDA PROFTT CORPORATION OR P.A.

CBBS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$78.75 |

**ARTICLES OF INCORPORATION
OF
CBBS, INC.**

H 01000021613

ARTICLE I - NAME

The name of this corporation shall be:

CBBS, INC.

and its principal office is:

**408 West Brandon Boulevard
Brandon, Florida 33511**

ARTICLES II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The initial registered office of this corporation shall be 408 West Brandon Boulevard, Brandon, Florida 33511. The Registered Agent of this corporation at such office, shall be

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 27 AM 8:51

H 01000021613

Henry A. Brosnahan, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of four (4) members. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws. The names and addresses of the initial Board are:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------|--|
| Henry A. Brosnahan | 408 West Brandon Boulevard Brandon, Florida 33511 |
| Lyndon F. Creager | 408 West Brandon Boulevard Brandon, Florida 33511 |
| James D. Selvey | 408 West Brandon Boulevard Brandon, Florida 33511 |

ARTICLE VII - INCORPORATOR


The name and address of the person signing these Articles of Incorporation are:

| | |
|--------------------|--|
| Henry A. Brosnahan | 408 West Brandon Boulevard Brandon, Florida 33511 |
|--------------------|--|

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 22^d day of February, 2001.

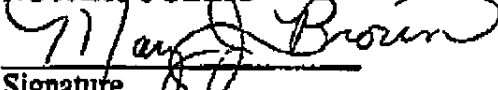

HENRY A. BROSDAHAM
as Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, HENRY A. BROSDAHAM, as Incorporator, to me personally known or who produced driver's licenses or _____ as identification, and who did take an oath, to be the person described in and who, after being duly sworn, deposes and states that she executed the foregoing ARTICLES OF INCORPORATION of CBBS, INC., and the said individual acknowledged before me that she executed the same as her free act and deed for the uses and purposes therein stated.

SWORN TO AND SUBSCRIBED BEFORE ME, this 22nd day of February, 2001, at Brandon, Hillsborough County, Florida.

NOTARY PUBLIC


Signature
Print Name:
State of Florida at Large (Seal)
My Commission No.: _____
My Commission Expires: _____



**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING REGISTERED OFFICE
AND REGISTERED AGENT (AND RESIDENT AGENT)
CBBS, INC.**

H 0100002161

Pursuant to applicable Florida Statutes, the following is submitted:

That CBBS, INC., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the ARTICLES OF INCORPORATION at 408 West Brandon Boulevard, Brandon, Florida 33511, has named HENRY A. BROSNAM as its Registered Agent (and Resident Agent).

ACKNOWLEDGMENT

Having been named Registered Agent for the above-stated corporation as designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Florida Statutes relative to keeping open said office.


HENRY A. BROSNAM
as Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 27 AM 8:51

1 H 01000021613