# CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 200004587 -08/13/01--0 \*\*\*\*78.75 Art of Inc. File\_ LTD Partnership File\_\_\_\_\_ Foreign Corp. File\_\_\_\_\_ L.C. File Fictitious Name File Trade/Service Mark\_\_\_ Merger File Art. of Amend. File\_ RA Resignation Dissolution / Withdrawal\_ Annual Report / Reinstatement Cert. Copy\_ Photo Copy\_ Certificate of Good Standing\_ Certificate of Status Certificate of Fictitious Name\_ Corp Record Search Officer Search Fictitious Search Signature Fictitious Owner Search\_ Vehicle Search\_\_\_\_ Driving Record\_ J. BRYAN SEP 1 3 2001 UCC 1 or 3 File\_ Name UCC 11 Search Time UCC 11 Retrieval\_\_

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#### ARTICLES OF INCORPORATION

**OF** 

### **BBD CREATIONS INC.**



# **ARTICLE I. CORPORATE NAME**

The name of this corporation is: BBD CREATIONS INC.

#### ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is commercial artwork and design as permitted under the laws of the State of Florida.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

# ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

James P. Covey 664 Azalea Lane Suite B Vero Beach, FL 32963

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time By-Laws adopted by the stockholders, but shall never be less than one.

# **ARTICLE VII. INITIAL DIRECTORS**

The name of the initial directors of this Corporation and the street address are:

Lynne W. Ulrich 3090 11<sup>™</sup> place Vero Beach, Florida 32960

Bonnie Bower-Dennis 1706 14<sup>TH</sup> Avenue S.W. Vero Beach, Florida 32962

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until her successor is elected or appointed and has qualified, whichever occurs first.

## **ARTICLE VIII. INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Lynne W. Ulrich 3090 11<sup>th</sup> Place Vero Beach, Florida 32960

## **ARTICLE IX. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the  $\frac{25}{2}$ th day of AUGUST, 2001.

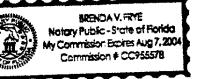
YNNE W. ULRICH

STATE OF FLORIDA COUNTY OF INDIAN RIVER

Commission Number: My Commission Expires:

Notary Public, State of Florida

Print Name:



# ACCEPTANCE OF REGISTERED AGENT

That **BBD CREATIONS INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at:

James P. Covey 664 Azalea Lane Suite B Vero Beach, FL 32963

has named JAMES P. COVEY as its agent to accept service of process within this state.

### **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

JAMES P. COVEY

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SECRETARY OF STATE
TALLAHASSEF FISIALE