### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

## +01000/08866

BB+S Management Company Inc



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# RECEIVED 1 NOV 13 AN 11: 54 DEPARTMENT OF STATE DIVISION OF CORPORATION TALLAHASSEE, FLORIDA

Will Pick Up

Signature

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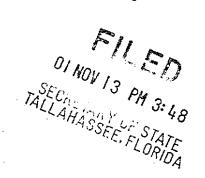
Walk-In

	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
<del></del> -	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
<u> </u>	Photo Copy
<u> </u>	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
	Fictitious Owner Search
	Vehicle Search
	Driving Record
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	UCC 11 Search
	UCC 11 Retrieval
	Courier

#### ARTICLES OF INCORPORATION

OF

#### BB&S MANAGEMENT COMPANY, INC.



The undersigned subscriber to these Articles of Incorporation, being a natural person, competent to contract pursuant to the provisions of Chapter 607, Florida Statutes, for the purpose of establishing a corporation, does hereby declare the following:

#### **ARTICLE I - NAME**

The name of this corporation is B B & S MANAGEMENT COMPANY, INC.

#### ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

c/o Dr. Earl Barron 3700 Washington Street, #500 Hollywood, Florida 33021

#### ARTICLE III NATURE OF CORPORATE BUSINESS

This corporation may engage in any activity or business permitted under Florida law.

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 2,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

#### ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3700 Washington Street, #500, Hollywood, Floriad 33021 and the name of the initial registered agent of this corporation at that address is Dr. Earl Barron.

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

The Corporation shall initially have 1 Director to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name and address of the Director is:

Dr. Earl Barron 3700 Washington Street, #500 Hollywood, Florida 33021

#### ARTICLE VIII INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Dr. Earl Barron 3700 Washington Street, #500 Hollywood, Florida 33021.

#### ARTICLE IX

#### <u>INDEMNIFICATION</u>

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

!N WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: 7 / 2001

Dr. Earl Barron

Baum

President

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That <u>B B & S Management Company</u>, <u>Inc.</u>. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Hollywood, State of Florida, has named Dr. Earl Barron, 3700 Washington Street, #500, State of Florida, as its agent to accept service of process within Florida.

SIGNATURE COLBAUM

TITLE

DATE ///2/0/

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.

SIGNATURE

DATE

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SECKETARY OF STATE
TALLAHASSEE, FLORID.