

PO1000112480



ACCOUNT NO. : 072100000032

REFERENCE : 244283 162199A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
2001 NOV 27 PM 3:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : November 27, 2001

ORDER TIME : 2:27 PM

ORDER NO. : 244283-005

CUSTOMER NO: 162199A

CUSTOMER: Rick M. Morse, Cpa
Rick M. Morse, Cpa, P.a.

Suite 300
1700 University Drive
Coral Springs, FL 33071

400004695764--9
-11/28/01--01002--001
*****78.75 *****78.75

DOMESTIC FILING

NAME: B.B.C.C., INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

RECEIVED
01 NOV 27 PM 3:06
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

11/27/01

ARTICLES OF INCORPORATION

OF

B.B.C.C., INC.

FILED

2001 NOV 27 PM 3:54

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME

The name of this Corporation shall be :

B.B.C.C., INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of CARPENTRY and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$ 1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this corporation is:

258 SOUTH TRADEWINDS AVENUE
LAUD. BY THE SEA, FLORIDA 33308

and the name of the initial registered agent of this corporation at the above address is:

JOHN HARRIS

ARTICLE V

DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Directors of this corporation is:

JOHN HARRIS
258 SOUTH TRADEWINDS AVENUE
LAUD. BY THE SEA, FLORIDA 33308

ARTICLE VI

INCORPORATOR

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

JOHN HARRIS
258 SOUTH TRADEWINDS AVENUE
LAUD. BY THE SEA, FLORIDA 33308

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION


The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

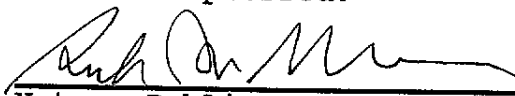
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 20th day of November, 2001

x 

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 20th DAY of November, 2001 JOHN HARRIS appeared before me the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.



Notary Public

ss: My Commission Expires:



Rick M. Morse
Commission # CC971558
Expires Nov. 8, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

FILED

NOV 27 PM 3:54

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.
THE FOLLOWING IS SUBMITTED;

B.B.C.C., INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF LAUD. BY THE SEA, FLORIDA HAS NAMED JOHN HARRIS LOCATED AT 258 SOUTH TRADEWINDS AVENUE, LAUD. BY THE SEA, FLORIDA 33308 IS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE *John Harris*
CORPORATE OFFICER

TITLE *President*

DATE *20 November 2001*

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 *[Signature]*

DATE *20 November 2001*

FILED
2001 NOV 27 PM 3:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA