

Florida Department of State

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To:

Division of Corporations

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From:

Account Name

: WARD, DAMON & POSNER, P.A.

Account Number: 072262000447 Phone

(561)842-3000

Fax Number

: (561)842-3626

FLORIDA PROFIT CORPORATION OR P.A.

BBA INVESTMENTS, INC.

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Fax Audit No.: (H020000055044)

ARTICLES OF INCORPORATION

OF

BBA INVESTMENTS, INC.

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business

Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is: BBA INVESTMENTS, INC.

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address of the business is 19183 South East Jupiter River Drive, Jupiter, Florida 33458 the principal place of business of this Corporation is 19183 South East Jupiter River Drive, Jupiter, Florida 33458.

Prepared by: Bradley B. Eavenson 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407 Bar No: 0160474 561/842-3000

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ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 2,000 shares of common voting stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Brad Eavenson, Esq.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Name |

<u>Address</u>

Brad Eavenson

4420 Beacon Circle, Suite 100, West Palm Beach, FL 33418

DATED this 8th day of January, 2002.

Brad Eavenson

(Incorporator)

STATE OF FLORIDA; COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and

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County aforesaid to take acknowledgments, personally appeared Brad Eavenson to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 8th day of January, 2002.

Notary Public State of Florida at Large

My Commission Expires:

MIC-IAEL J. POSNER
MY COM VIISSION # CC 760637
EXPIRIES: October 14, 2002
Banded Thr J Natary Public Underwillers

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CERTIFICATE DESIGNATING PEACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED SECRETARY OF STALE DIVISION OF CORPORATIONS

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ACKNOWLEDGMENT:

Having been named to accept service of process for BBA INVESTMENTS, INC., at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 Florida Statutes.

Date: January 8, 2002.

Bradley B. Eavenson

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