

DO2000061185

BILL E. PARKER

*Attorney at Law*

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Crestview, Florida 32536  
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FILED  
02 JUN -4 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 24, 2002

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-05/28/02--01085--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State  
Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida 32301

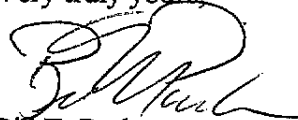
RE: B & B Investments of Florida, Inc.

Gentlemen:

Enclosed is a check in the amount of \$78.75, which includes \$35.00 for the filing fee, \$35.00 for the registered agent fee and \$8.75 for certificate of status. Please return the enclosed copy with certificate attached.

Thank you.

Very truly yours,

  
Bill E. Parker

BEP/db  
Enclosures

W-15505

DB 6/4 ✓



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 29, 2002

BILL E PARKER, ESQ  
PO BOX 1131  
CRESTVIEW, FL 32536

SUBJECT: B & B INVESTMENTS OF FLORIDA, INC.  
Ref. Number: W02000015505

We have received your document for B & B INVESTMENTS OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 202A00034581

RECEIVED  
02 JUN -4 AM 8:46  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

FILED  
02 JUN -4 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
BPB INVESTMENTS DIVERSIFIED, INC.**

The undersigned hereby associate themselves together for the purpose of becoming a body corporate under the laws of the State of Florida, and do hereby certify, make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, its Articles of Incorporation, to-wit:

**ARTICLE I. NAME AND PRINCIPAL OFFICE**

The name of this corporation is BPB INVESTMENTS DIVERSIFIED, INC. Its principal office shall be located at 102 Beech Street, Crestview, Florida 32536.

**ARTICLE II. DURATION OF EXISTENCE**

This corporation shall exist perpetually unless terminated by lawful dissolution.

**ARTICLE III. PURPOSE**

This corporation is organized for the purposes of investing and trading and the corporation is further organized for any other business or activity permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue a maximum of Five Hundred (500) shares of stock. The shares of stock authorized shall have a par value of One (1) Dollar per share, which shall be designated "Common Shares". The consideration to be paid for each share of stock shall be fixed by the shareholders.

## **ARTICLE V. MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the Shareholders of this corporation.

## **ARTICLE VI. ACTION BY WRITTEN CONSENT**

Any action required by law, the Articles of Incorporation or the By-Laws of this corporation to be taken at any annual or special meeting of the Shareholders of the corporation or any action which may be taken at any annual or special meeting of such Shareholders, may be taken without a meeting, without prior notice or without a vote, if a consent in writing, setting forth the action so taken, shall be signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted.

## **ARTICLE VII. PREEMPTIVE RIGHTS**

Every Shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase a pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VIII. RESTRICTION OF TRANSFER OF STOCK**

Shares of capital stock of this corporation shall contain a provision restricting the transfer of said shares which provides that shares held by the shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders and to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

#### **ARTICLE IX. INCORPORATORS**

The name and address of the person(s) signing these Articles of Incorporation is:

Bill E. Parker  
115 Courthouse Terrace  
P.O. Box 1131  
Crestview, Florida 32536

Bobby J. Parker  
5316 Opportunity Drive  
P.O. Box 1371  
Crestview, Florida 32536

#### **ARTICLE X. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: 115 Courthouse Terrace, Crestview, Florida 32536 with a mailing address of P.O. Box 1131, Crestview, Florida 32536. The name of the initial registered agent of this corporation at that address is:

**BILL E. PARKER**

#### **ARTICLE XI. BY-LAWS**

The power to adopt, alter, or amend, or repeal by-laws shall be vested in the Shareholders.

**ARTICLE XII. AMENDMENTS**

The Shareholders shall have the power to alter, amend or repeal provision of these articles.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this the 3rd Day of June, 2002.

WITNESSES:

Cindy Cook  
Sharon T. Hudgens

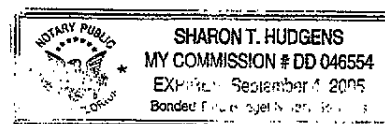
[Signature]  
INCORPORATOR  
[Signature]  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME, personally appeared Bill E. Parker and Bobby J. Parker known to me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 3rd Day of June, 2002.

Sharon T. Hudgens  
Notary Public  
My Commission Expires: 9/4/05



FILED  
02 JUN -4 AM 8:58  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**BPB INVESTMENTS DIVERSIFIED, INC.**

**ACCEPTANCE OF REGISTERED AGENT**

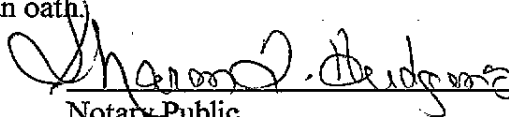
Having been named to accept service of process for the above corporation in the County of Okaloosa, State of Florida. I hereby consent to act in this capacity, and agree to comply with the provision of the law relative to keeping open said office.



BILL E. PARKER

STATE OF FLORIDA  
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> Day of June, 2002, by BILL E. PARKER, who has produced \_\_\_\_\_ As identification or is personally known to me and who did not take an oath.



Notary Public

My Commission Expires:

