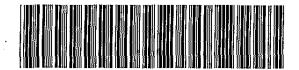
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(Requestor's Name)
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(Document Number)
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SOL H. PROCTOR

1015 BLACKSTONE BUILDING
233 EAST BAY STREET
JACKSONVILLE, FLORIDA 32202

January 6, 2003

TELEPHONE 632-2304 AREA CODE 904 FAX (904) 354-7420

Secretary of State The Capitol Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: BB Co., INC.

Dear Sir/Madam:

Enclosed are the original Articles of Incorporation for the following:

BB Co., INC.

Also, enclosed is a check in the amount of \$70.00 to cover the cost for the incorporation.

Sincerely,

LAW OFFICE OF SOL H. PROCTOR

Barbara Kidd, Paralegal

Enclosures



FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

January 17, 2003

SOL H. PROCTOR, ESQUIRE 1015 BLACKSTONE BLDG 233 E BAY ST JACKSONVILLE, FL 32202

SUBJECT: BB CO., INC. Ref. Number: W03000001614

We have received your document for BB CO., INC. and your check(s) totaling \$70.00. 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) 245-6933.

Dale White 1/27/03 Vincy names Budds Co. She .

Letter Number: 303A00002741



ARTICLES OF INCORPORATION

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OF

ATLANTIC BEACH BUDS CO., INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Fiorida.

ARTICLE I

NAME: The name of this corporation is ATLANTIC BEACH BUDS CO., INC.

NATURE OF BUSINESS: The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

<u>CAPITAL STOCK</u>: The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of Seventy-five Dollars (\$75.00).

ARTICLE IV

TERM OF EXISTENCE: This corporation is to exist perpetually.

ARTICLE V

REGISTERED OFFICE AND AGENT: The principal office and mailing address of the corporation and that of the registered agent are the same and is as follows:

Sol H. Proctor, Esquire 233 East Bay Street - Suite 1015 Jacksonville, Florida 32202

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

ARTICLE VI

<u>DIRECTORS</u>: The corporation will have not more than three directors. The number of directors may be diminished from time to time by the by-laws adopted by the stockholders, but shall never be more than five.

ARTICLE VII

INITIAL DIRECTOR: The name and address of the initial director of this corporation

is:

Sol H. Proctor, Esquire 233 East Bay Street - Suite 1015 Jacksonville, Florida 32202

ARTICLE VIII

<u>INCORPORATOR</u>: The name and post office address of the person signing these Articles of Incorporation as an incorporator is:

Sol H. Proctor, Esquire 233 East Bay Street - Suite 1015 Jacksonville, Florida 32202

SOL H. PROCTOR, ESQUIRE INCORPORATOR

I accept the designation of registered agent.

Sol H. Proctor, Esquire 233 East Bay Street Jacksonville, Florida 32202

SOL H. PROCTOR, ESQUIRE REGISTERED AGENT

STATE OF FLORIDA COUNTY OF DUVAL

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County above named to take acknowledgments, appeared SOL H. PROCTOR, who is personally known to me, who is the incorporator in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this day of ______, 2003.

NOTARY PUBLIC
State of Florida
My Commission Expires: