

P03000046647

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100016107641

04/23/03--01032--018 **78.75

03 APR 23 AM 10:22
SEC. OF STATE
TALLAHASSEE, FLORIDA

FILED

OB 4/28

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: BNB Financial Group, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Benjamin L. Bradley, Sr.

Name (Printed or typed)

4851 NW 8th Drive

Address

Plantation, FL 33317-1419

City, State & Zip

(954) 792-7065

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF BNB FINANCIAL GROUP, INC..

03 APR 23 AM 10:22
SECRET
STATE OF FLORIDA
TALLAHASSEE

ARTICLE I

The name of the Corporation is BNB Financial Group, Inc.

ARTICLE II

Its initial registered office and principal office in the State of Florida is
4851 NW 8th Drive , City of FT Lauderdale, County of Broward.
The name of the initial registered agent at such address is Ben Bradley Sr.

ARTICLE III

The nature of the business or purposes to be conducted or promoted is to engage
in any lawful act or activity for which corporations may be organized under the
Florida Business Corporation Act.

ARTICLE IV

The total number of shares of capital stock that the Corporation shall have
authority to issue is 1,000 all of which are to be common stock with a par
value of \$.01 per share.

ARTICLE V

The name and address of the incorporator is: Ben Bradley Sr,
4851 NW 8th Drive, Ft Lauderdale, FL 33317.

ARTICLE VI

The corporation is to have perpetual existence.

ARTICLE VII

The private property of the stockholders shall not be subject to the payment of corporate debts.

ARTICLE VIII

Subject to the laws of the State of Florida, the following provisions are adopted for the management of the business, and for the conduct of the affairs of the corporation and for the conduct of the affairs of the corporation and for defining, limiting and regulating the powers of the corporation, the directors, and the stockholders:

(a) The books of the corporation may be kept outside the State of Florida at such place or places as may from time to time be designated by the Board of Directors.

(b) The business of the Corporation shall be managed by its Board of Directors and the Board of Directors shall have power to exercise all the powers of the Corporation, included (but not limited to) the power to create mortgages upon the whole or part of the property of the Corporation, real or personal, without any action of or by the stockholders, except as otherwise provided by statute.

(c) The number of Directors constituting the initial Board of Directors is two(2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than two(2). The name and address of each initial Director of the Corporation is as follows:

Ben Bradley Sr.

4851 NW 8th Dr
Ft Lauderdale, FL 33317

Vanita Bradley

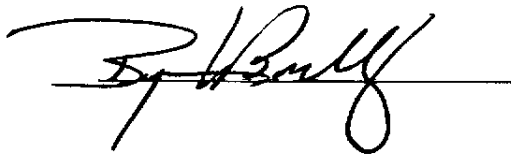
4851 NW 8th Dr
Ft Lauderdale, FL 33317

(d) The Corporation reserves the right to amend, alter, change, add to or repeal any provision contained in these Articles of Incorporation in the manner now and hereafter prescribed by statute, and all the rights herein conferred are granted subject to this reservation.

ARTICLE IX

In accordance with Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

I The undersigned, the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, do make these Articles, hereby declaring and certifying that this is my act and deed and the facts herein stated are true and accordingly have hereunto set my hand this 10 day of April 2003

A handwritten signature in black ink, appearing to read "Ben Bradley", is written over a horizontal line.

Ben Bradley Sr

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FILED
03 APR 23 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is BNB Financial Group, Inc.
2. The name and address of the registered agent and office is:

Ben Bradley Sr
4851 NW 8th Dr.
Ft Lauderdale, FL 33317

Having been named registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar and accept the obligations of my position as registered agent.


Signature


Date