

PO3000058297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

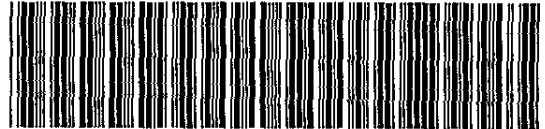
(Document Number)

Certified Copies ☒

Certificates of Status ☒

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FILED
03 MAY 19 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-28-03
[Signature]

LAW OFFICE OF
SHEREE H. LANCASTER, P.A.

109 EAST WADE STREET
POST OFFICE BOX 1000
TRENTON, FLORIDA 32693

PHONE: (352) 463-1000
FAX: (352) 463-2939

May 15, 2003

Honorable Jim Smith
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: BBCR HOLDINGS, INC.

Dear Mr. Smith:

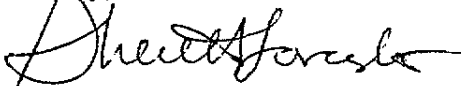
Enclosed please find the original and one copy of the Articles of Incorporation and the original and one copy of the Instrument Designating a Resident Agent for the above named corporation. Also enclosed is a check for payment of the following:

Filing Fee:	\$ 35.00
Designation of Resident Agent:	35.00
Certified Copy:	8.75
Certificate of Status:	<u>8.75</u>
TOTAL	\$ 87.50

Please return the certified copy of the Articles of Incorporation and a Certificate of Status to this office when completed.

Thank you for your attention in this matter. If you have any questions, please do not hesitate to call my office.

Sincerely,



Sheree H. Lancaster

SHL/tfs

Enclosures

TRANSMITTAL LETTER

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

SUBJECT: BBCR HOLDINGS, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Sheree H. Lancaster, P.A.
Name (Printed or typed)

Post Office Box 1000
Address

Trenton, Florida 32693-1000
City, State & Zip

352-463-1000
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
BBCR HOLDINGS, INC.**

FILED
03 MAY 19 PM 3: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE: NAME

The name of the corporation is **BBCR HOLDINGS, INC.**

ARTICLE TWO: PRINCIPAL OFFICE

The mailing address for the corporation is Post Office Box 1384, Trenton, Florida 32693.

ARTICLE THREE: DURATION

The term of existence of the corporation is perpetual. The date of commencement of the corporation shall be upon filing of these articles.

ARTICLE FOUR: PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FIVE: CAPITAL STOCK

This corporation is authorized to issue 400 shares of One and 00/100 Dollar (\$1.00) par value common stock. The Board of Directors is empowered to issue I.R.C. 1244 Stock.

ARTICLE SIX: PRE-EMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE SEVEN: REGISTERED OFFICE

The street address of the initial registered office of the corporation is 508 East Wade Street, Trenton, Florida 32693, and the name of the initial registered agent is **WILLIAM E. DEEN**, whose

address is 508 East Wade Street, Trenton, Florida 32693.

ARTICLE EIGHT: DIRECTORS

The initial Board of Directors of the corporation shall consist of four (4) members. The Board of Directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders, but shall never be less than one. The names of the initial Board of Directors are:

William E. Deen, Post Office Box 1384, Trenton, Florida 32693-1384

William K. Wiles, 2660 SE 48th Avenue, Trenton, Florida 32693

Charles H. Wiles, 1850 Augusta National, Blacksburg, Virginia 24060

Randall L. Hajner, 316 Hawaii Woods Court, Orlando 32824

ARTICLE NINE: INCORPORATION

The name and address of the incorporator is:

WILLIAM E. DEEN
Post Office Box 1384
Trenton, FL 32693-1384

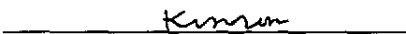

WILLIAM E. DEEN

**STATE OF FLORIDA
COUNTY OF GILCHRIST**

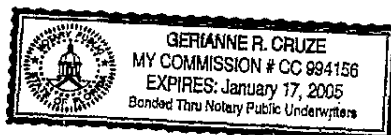
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared **WILLIAM E. DEEN**, ☒ who is personally known to me or ☐ who has produced identification and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 16 day of May, 2003.

Identification Produced:




NOTARY PUBLIC
My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

03 MAY 19 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First that **BBCR HOLDINGS, INC.**, desiring to be organized under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, County of Gilchrist, State of Florida, has named **WILLIAM E. DEEN** located at 508 East Wade Street, Trenton, Florida 32693, County of Gilchrist, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: William E. Deen
WILLIAM E. DEEN
Registered Agent