# P0300088268

| (Requestor's Name)                      | -           |  |  |  |
|---|-------------|--|--|--|
| (Address)                               | -           |  |  |  |
| (Address)                               | •           |  |  |  |
| (City/State/Zip/Phone #)                | -           |  |  |  |
| PICK-UP WAIT MAIL                       |             |  |  |  |
| (Business Entity Name)                  | -           |  |  |  |
| (Document Number)                       | •           |  |  |  |
| Certified Copies Certificates of Status | , . <b></b> |  |  |  |
| Special Instructions to Filing Officer: |             |  |  |  |
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Office Use Only



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SECRETARY OF STAT

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Peter Makris 2110 Drew Street Clearwater, Florida 33765

8/07/03

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

#### Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent / Registered Office. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation as soon as possible and return the articles back to the address below:

> Peter Makris 2110 Drew Street Clearwater, FI 33765

If there are any questions, or you are having problems filing the Articles, please call me at (727) 446-0000.

Very Truly Yours,

Peter makris CPA

Peter Makris

# **ARTICLES OF INCORPORATION**

<u>OF</u>

# BBK ANGEL, INC.

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

# ARTICLE I. NAME

The name of the corporation shall be:

BBK ANGEL, INC.

The principal place of business of this corporation shall be:

2640 BAYSHORE BOULEVARD. DUNEDIN, FLORIDA 34698

The mailing address of this corporation shall be:

315 KERRY DRIVE. CLEARWATER, FLORIDA 33765

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all-lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

SECRETARY OF STATE

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 per value per share.

# ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

# ARTICLE V. OFFICERS DIRECTORS

This corporation is to have two directors and two officers, initially. The names and street addresses of the initial directors and officers who shall hold office for the first year of the corporation's existence, or until their successors are elected or appointed are:

Bryan Maurhoff President

315 Kerry Drive Clearwater, Florida 33765

Karen Maurhoff Vice President

315 Kerry Drive Clearwater, Florida 33765

# **ARTICLE VI. INCORPORATOR**

The name and street address of the incorporator to the Articles of

| Incorporation is:   |  |
|---|--|
| Karen Maurhoff<br>Vice President  | 315 Kerry Drive<br>Clearwater, Florida 33765 |
| IN WITNESS WHEREOF, the under sign Articles of Incorporation this $\underline{7^{*}}$ d |  |
|   | Signature of Incorporator                    |
|   | Karen Maur koff<br>Incorporator              |
| STATE OF FLORIDA<br>COUNTY OF PINELLAS  |  |
| THE FOREGOING instrument was acknowledge this _ フャ day of かんぐら r of BBK Angel, Inc.     |  |
| He/She is personally known to me or identification and did not take an oath.            | has produced a driver's license as           |
| Personally Known to me, or Produced Identification:                                     | -503-576-828-0.                              |

Peter Marris

Commission - Dollar

Expires June 7, 2008

Bondad Three

**Notary Public** 

# CERTIFICATE DESIGNATING

# REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of Section 607.325, 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 corpora | ation is:         |                      |  |
|-------------------|-------------------------|-------------------|----------------------|--|
|                   | BBK ANGEL, INC.         | •                 | SE SE                |  |
| 2.                | The name and address    | of the registered | agent and office is: |  |
|                   | Name: KAREN MAURHOFF    |                   |                      |  |
| Address: 315 KERR |                         | Y DRIVE           | STATE<br>FLORIT      |  |
|                   | City: CLEARWATER,       | State: FL         | Zip Code:33765       |  |
|                   |                         | SIGNATURE:_       | Karen Maurhoff       |  |
|                   |                         | TITLE: Vice       | e President          |  |
|                   |                         | DATE:             | 8/7/03               |  |
|                   |                         |                   |                      |  |

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHUR AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

| SIGNATURE:_ | Varen Mayerkoph |   |
|-------------|-----------------|---|
| DATE:       | 8/7/03          | _ |