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#### RAHDERT, STEELE, BRYAN & BOLE, P.A.

ATTORNEYS AT LAW

#### THE ALEXANDER BUILDING 535 CENTRAL AVENUE ST. PETERSBURG, FLORIDA 33701-3703

GEORGE K. RAHDERT ALISON M. STEELE PENELOPE T. BRYAN BRADLEY M. BOLE THOMAS E. REYNOLDS

KAREN A. MONTEROS

TELEPHONE: (727) 823-4191

FACSIMILE: (727) 823-6189

OF COUNSEL: JOHN W. DAY

February 23, 2004

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, FL 32314-6327

> RE: ARTICLES OF INCORPORATION

- (1) VIGILANT HOLDINGS, INC.; and
- (2) BBG INVESTMENTS, INC.

#### Gentlemen/Ladies:

Enclosed please find original Articles Incorporation for the following two (2) new corporations:

- (1) VIGILANT HOLDLINGS, INC.; and
- (2) BBG INVESTMENTS, INC.

Also enclosed is a check made payable to the Florida Department of State in the total amount of \$157.50, representing the filing fee of \$70.00 for each of the Corporations, plus the additional \$8.75 for a certified copy of the Articles of Incorporation for each of the Corporations.

Thank you for your attention to the foregoing.

Very truly yours,

ren M. Sharkey, Paralegal

to Thomas E. Reynolds, Esq.

/kms **Enclosures** 



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 5, 2004

KAREN M. SHARKEY 535 CENTRAL AVE ST PETERSBURG, FL 33701-3703

SUBJECT: BBG INVESTMENTS, INC. Ref. Number: W0400009095

We have received your document for BBG INVESTMENTS, INC. and your check(s) totaling \$157.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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) 245-6925.

Letter Number: 804A00014951

Cynthia Blalock Document Specialist New Filings Section

### ARTICLES OF INCORPORATION OF

# FILED 04HAR 16 PM 1:19 SECRETARY OF STATE TATLATIASSEE, FLORIDA

#### BBG INVESTMENTS, INC.

The undersigned Subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

#### **ARTICLE I - NAME**

The name of this Corporation is **BBG INVESTMENTS**, **INC.** The principal and mailing address of this Corporation shall be 11440 Harborside Circle, Largo, Florida 33773.

#### ARTICLE II - DURATION

The Corporation shall have a perpetual existence unless dissolved according to law.

#### ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in any and all lawful business activities permitted under the Laws of the United States and the State of Florida. The Corporation shall have power to do everything necessary, proper, advisable, and convenient for the accomplishment of the purposes hereinafter set forth and to do all other things incidental thereto or connected therewith which are not prohibited by statute or by these Articles of Incorporation.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock having a par value of \$1.00 per share, each of which shall have the same rights and privileges.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 535 Central Avenue, St. Petersburg, Florida 33701, and the initial Registered Agent of this Corporation at such office shall be THOMAS E. REYNOLDS, ESQUIRE, who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one(1) member. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one (l) nor more than five (5). The names and addresses of the Directors constituting the initial Board of Directors are:

**NAME** 

**ADDRESS** 

DAVID S. DANIELS

11440 Harborside Circle Largo, FL 33773

#### **ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

**NAME** 

**ADDRESS** 

DAVID S. DANIELS

11440 Harborside Circle Largo, FL 33773

DAVID S. DANIELS, Incorporato

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, on this day personally appeared DAVID S. DANIELS, who his personally known to me, who is described in and who executed the foregoing ARTICLES OF INCORPORATION as Incorporator of **BBG INVESTMENTS, INC.**.

SWORN TO and subscribed before me, at St. Petersburg, Pinellas County, Florida, this

day of February, 2004.

NOTARY PUBLIC

My Commission Expires:

Karen M Sherkey
My Commission DD083734
Expires January 10, 2006

#### ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for **BBG**INVESTMENTS, INC., at the place designated in the Articles of Incorporation, the undersigned,
THOMAS E. REYNOLDS, ESQUIRE, is familiar with and accepts the appointment as Registered
Agent and agrees to act in this capacity.

DATED this 23<sup>rd</sup> day of February, 2004.

THOMAS E. REYNOLOS, ESQUIRE

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SECINGUISSEE, FLORIDA