

POS000141991

(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



300060427633

10/10/05--01049--002 \*\*78.75

**EFFECTIVE DATE**  
10/06/2005

**FILED**  
2005 OCT 10 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Hampton OCT 20 2005

# LEONARD ALTERMAN

---

ATTORNEY AT LAW

9218 Cypress Green Drive • Suite 11 • Jacksonville, Florida 32256

Telephone: (904) 739-3440 • Fax: (904) 730-7722

E-mail: alterlaw@aol.com • www.leonardalterman.com

October 6, 2005

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

Re: BBA, INC.

Gentlemen and Ladies:

I am enclosing an original and one copy of the Articles of Incorporation and Designation of Registered Agent of BBA, INC. Also enclosed is my trust account check in the amount of \$78.75 as payment for the following amounts:

\$35.00 - Filing Fee  
8.75 - Certified Copy  
35.00 - Resident Agent Designation

I would appreciate your returning the certified copy to me at your earliest convenience.  
Thank you for handling this.

Sincerely,



Leonard Alterman

LA/bjw  
Enclosures  
cc: William Mago

# LEONARD ALTERMAN

---

ATTORNEY AT LAW

9218 Cypress Green Drive • Suite 11 • Jacksonville, Florida 32256

Telephone: (904) 739-3440 • Fax: (904) 730-7722

E-mail: alterlaw@aol.com • www.leonardalterman.com

October 17, 2005

Ms. Tammy Hampton  
Document Specialist  
New Filing Section  
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: BBA, INC.  
Ref. Number: W05000046807  
Letter Number: 905A00062103

Dear Ms. Hampton:

We are resubmitting Articles of Incorporation and have changed the name to BB AIR, INC. Please resubmit these Articles for us.

A copy of your letter is enclosed for your reference.

Sincerely,

  
Leonard Alterman

LA/bjw  
Enclosures  
cc: William Mago w/ Encl.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 12, 2005

LEONARD ALTERMAN, ATTORNEY  
9218 CYPRESS GREEN DR  
STE 11  
JACKSONVILLE, FL 32256

SUBJECT: BBA, INC.  
Ref. Number: W05000046807

RECEIVED  
05 OCT 19 PM 3:53  
DIVISION  
TAM

We have received your document for BBA, INC. and your check(s) totaling \$78.75. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is L04000036277 (BBA, LLC).

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6855.

Tammy Hampton  
Document Specialist  
New Filings Section

Letter Number: 905A00062103

FILED

2005 OCT 10 AM 8:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BBAIR, INC.

The undersigned for the purpose of organizing and incorporating a corporation pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges, and files these Articles of Incorporation.

ARTICLE I

NAME OF THE CORPORATION

The name of this corporation shall be: BBAIR, INC.

EFFECTIVE DATE  
10/06/2005

ARTICLE II

PRINCIPAL OFFICE

The principal office of the corporation shall be at: 10668 Quail Ridge Drive, St. Augustine, FL 32095.

ARTICLE III

DURATION OF CORPORATION

This corporation shall exist in perpetuity, unless sooner dissolved in accordance with law; and its existence shall commence on the date of signing of these Articles of Incorporation.

#### ARTICLE IV

##### GENERAL PURPOSE

The general purposes for which this corporation is organized shall include the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE V

##### CAPITAL STOCK

The corporation shall have the authority to issue but one class of stock. It shall have the authority to issue 7500 shares of common stock, each of which shall have a par value of \$1.00 and shall have voting rights. Each shareholder shall have preemptive right.

#### ARTICLE VI

##### INITIAL REGISTERED OFFICE

The street address of the corporation's initial registered office and the name of its initial registered agent for service of process within the state of Florida at such address are:

Registered Agent:	WILLIAM MAGO
Address:	10668 Quail Ridge Drive St. Augustine, FL 32095

ARTICLE VII

DIRECTORS

The corporation shall have not less than one and not more than five directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by the law or by the by-laws but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

The name and address of the initial directors of the corporation are as follows:

WILLIAM MAGO  
10668 Quail Ridge Drive  
St. Augustine, FL 32095

ARTICLE IX

INCORPORATOR

The name and address of the incorporator is as follows:

WILLIAM MAGO  
10668 Quail Ridge Drive  
St. Augustine, FL 32095

IN WITNESS WHEREOF, the undersigned has hereunto set their hands and seals on this the

6<sup>th</sup> day of October, 2005.

  
\_\_\_\_\_  
WILLIAM MAGO

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at the place designated in these Articles of Incorporation, I hereby am familiar with and accept the duties and responsibilities in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

W. Mago  
WILLIAM MAGO

Date 10/6/05