



Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000035566 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

Account Name : POHL + SHORT, P.A.

Account Number : I20000000182 : (407)647-7645 Phone

Fax Number : (407)647-2314

FLORIDA PROFIT/NON PROFIT CORPORATION

BBM Merger Corp.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch FEB 0 9 2005

H06000035566 3

ARTICLES OF INCORPORATION OF BBM MERGER CORP.

THE UNDERSIGNED, acting as sole incorporator of BBM MERGER CORP, under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I NAME

The name of the corporation is BBM MERGER CORP.

ARTICLE II SHARES

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, one cent (\$.01) par value per share.

ARTICLE III PRINCIPAL OFFICE

The address of the Principal Office of the corporation is 4570 Orange Blvd, Lake Monroe, FL 32747. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

ARTICLE IV MAILING ADDRESS

The mailing address of the corporation is 4570 Orange Blvd, Lake Monroe, FL 32747.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of the corporation is 4570 Orange Bivd, Lake Monroe, FL 32747, and the initial Registered Agent at such address is Michael J. Good.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no

H06000035566 3

event shall the number of Directors be less than one (1). The name and address of the person who is to serve as the initial Director until the first annual meeting of the shareholders of the corporation or until her successor Director is elected and shall qualify is as follows:

Michael J. Good 4570 Orange Blyd Lake Monroe, FL 32747

ARTICLE VII INCORPORATOR

The name and address of the sole incorporator of the corporation is Michael J. Good, 4570 Orange Blvd, Lake Monroe, FL 32747.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 8 day of Ebruary, 2006.

Michael J. Good, incorporator

H06000035566 3

ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505. Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 8 day of Fabruary, 2006.

Michael I. Good

H06000035566 3