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SECRETARY OF STATE
SALLAHASSEE, FLORIC

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#### TRANSMITTAL LETTER

August 26, 2007

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

SUBJECT:

B&B Global, Inc.

Enclosed are an original and two (2) copies of the articles of incorporation and a check for \$87.50 for the Filing Fee, Certified Copy and Certificate of Status.

Best Regards,

Anamary Batista 12843 NW 23<sup>rd</sup> Street

Pembroke Pines, Florida 33028

(786) 439-5666



September 5, 2007

ANAMARY BATISTA 12843 NW 23 ST PEMBROKE PINES, FL 33028

SUBJECT: B&B GLOBAL, INC.

Ref. Number: W07000043715

We have received your document for B&B GLOBAL, INC, INC. and your check(s) totaling \$87.50. 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.

Please return the corrected 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) 245-6933.

Letter Number: 607A00052858

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# ARTICLES OF INCORPORATION OF B&B GLOBAL ENTERPRISES. INC.

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The undersigned, for the purpose of forming a corporation under the laws of the state of Florida, 3: 50 do hereby adopt the following articles of incorporation:

# ARTICLE I - NAME AND PRINCIPAL OFFICE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of the corporation is B&B Global Enterprises, Inc. The principal place of business and mailing address of the corporation is 12843 NW 23rd Street - Pembroke Pines, Florida 33028.

#### **ARTICLE II - SHARES**

The corporation shall have the authority to issue One Hundred (100) shares of stock. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

#### ARTIVE III - REGISTERED AGENT

The registered agent of the corporation is Anamary Batista and the registered street address is 12843 NW 23<sup>rd</sup> Street – Pembroke Pines, Florida 33028.

## ARTICLE IV - INITIAL OFFICERS AND DIRECTORS

The initial Board of Directors shall have two (2) members whose names and addresses are as follows:

Anamary Batista President, Secretary,

12843 NW 23<sup>rd</sup> Street - Pembroke Pines, Florida 33028

Director

Maritery Batista Vice President,

12843 NW 23<sup>rd</sup> Street – Pembroke Pines, Florida 33028

Treasurer, Director

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

#### **ARTICLE V - SIGNATURES**

The incorporator of this corporation is Anamary Batista whose street address is 12843 NW 23<sup>rd</sup> Street – Pembroke Pines, Florida 33028.

August 26, 2007

Anamary Batista (Incorporator)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Anamary Batista (Incorporator)

August 26, 2007