

PD8000061315

(Requestor's Name)

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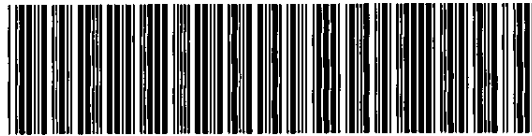
(Business Entity Name)

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06/11/08--01022--004 **78.75

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08 JUN 11 PM 12:43

STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2008 JUN 24 AM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CS.6-25

Charter Number Only

VALIDATION ONLY

6/10

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

BBC Group Inc.

☐ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

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08 JUN 24 AM 10:17

FLORIDA DEPARTMENT OF STATE
Division of Corporations
TALLAHASSEE, FLORIDA

June 12, 2008

EMPIRE / PBR

SUBJECT: BBC GROUP INC.
Ref. Number: W08000028588

We have received your document for BBC GROUP 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

The document number of the name conflict is P95000027848.

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) 245-6047.

Carolyn Lewis
Regulatory Specialist II
New Filing Section

Letter Number: 608A00036070

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BBC CONSTRUCTION & DEVELOPMENT INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2669 Forest Hill Blvd
West Palm Beach, FL 33406

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MANAGING A GROUP OF SISTER
CORPORATIONS

ARTICLE IV SHARES

The number of shares of stock is:

ONE THOUSAND (1000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President TED BERGHUIS
8340 WEST LAKE DRIVE
West Palm Beach, FL 33406
Secy
Treasurer
D.R.

[Signature]

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

TED BERGHUIS
8340 WEST LAKE DRIVE
West Palm Beach, FL 33406

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

TED BERGHUIS
8340 WEST LAKE DRIVE
LAKE CLARKE SHORES, FL. 33406

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature] Ted Berghuis
Signature/Registered Agent
[Signature] Ted Berghuis
Signature/Incorporator

6/9/08
Date
6/9/08
Date

FILED
2008 JUN 24 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA