

Division of Corporations

Page 1 of 1

P100000067250

Florida Department of State
Division of Corporations
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.

(((H100001801583)))



H100001801583ABCV

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) 617-6381

From:

Account Name : LEGALZOOM.COM INC.
Account Number : I20010000062
Phone : (323) 962-8600
Fax Number : (323) 962-3889

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION**BBZ Software, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 16 AM 10:06

RECEIVED
DIVISION OF CORPORATIONS
10 AUG 16 AM 8:04

Electronic Filing Menu

Corporate Filing Menu

Help

H10000180158 3

COVER LETTER

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

SUBJECT: BBZ Software, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status.

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status.

ADDITIONAL COPY REQUIRED

FROM: Sandra Bryant, Legalzoom.com, Inc.

Name (Printed or typed)

7083 Hollywood Blvd., Ste. 180

Address:

Los Angeles, CA 90028

City, State & Zip

323-962-8600 ext. 529

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

H10000180158 3

H10000180158.3

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:

BBZ Software, Inc.

ARTICLE II PRINCIPAL OFFICEThe principal street address and mailing address, if different is:

9204 E. Royal Palm Dr., Inverness, FL 34450

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purpose.

ARTICLE IV SHARES

The number of shares of stock is:

10,000.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Pres., Dir., Barry J. Simons, 9204 E. Royal Palm Dr., Inverness, FL 34450

Sec., Tres., Barry J. Simons, 9204 E. Royal Palm Dr., Inverness, FL 34450

ARTICLE VI REGISTERED AGENT

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

Barry J. Simons

9204 E. Royal Palm Dr., Inverness, FL 34450

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sandra Bryant, Legalzoom.com, Inc., 7083 Hollywood Blvd., Ste 180, Los Angeles, CA 90028

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/Registered Agent: Barry J. Simons

8/11/2010
Date


Signature/Incorporator: Sandra Bryant, Legalzoom.com, Inc.

8/13/2010
Date

H10000180158.3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 16 AM 10:06

H10000180158 3

**Attachment to
Certificate of Incorporation of
BBZ Software, Inc.**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 12,000 of which 10,000 shares of par value \$0.01 per share shall be designated as Common Stock and 2,000 shares of par value \$0.01 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

H10000180158 3