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WZ-59776

# **COVER LETTER**

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

SUBJECT: THREE B'S, INC.

20126C1				
	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:				
□ \$70.00	<b>\$78.75</b>	\$78.75	\$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of	
			Status	
		ADDITIONAL COPY REQUIRED		

STUART A. TELLER, P.A.

Name (Printed or typed)

7320 GRIFFIN ROAD, SUITE 216

Address

DAVIE, FLORIDA 33314

City, State & Zip

954-327-3383

Daytime Telephone number

SATPA1@COMCAST.NET

E-mail address: (to be used for future annual report notification)

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

# LAW OFFICES

# STUART A. TELLER, P.A.

STUART A. TELLER, ESQUIRE
ALSO MEMBER WYOMING BAR
MEMBER OF U.S. DISTRICT COURT
MIDDLE & SOUTHERN DISTRICTS

west broward professional building 7320 Griffin road - Suite 216

DAVIE, FLORIDA 33314

CONSULTATIONS AVAILABLE
MIAMI-DADE COUNTY
PALM BEACH COUNTY

OF COUNSEL KENNETH E. MAZLIN, ESQUIRE

GENERAL COUNSEL FOR
GLOBAL CATERING
URBAND & LAZAR MUSIC PUBLISHING, INC.

December 3, 2012

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

Attention: Jessica Fason

RE: New Filing THREE B'S OF BROWARD, INC.

Dear Ms. Fason:

Enclosed please find a corrected set of Articles of Incorporation for document # W12000059776. Our Offices check\*\* in reference to the new filing for the above captioned corporation in the amount of:

\_\_\_\_\$70.00

\*\_\_X\_\_\$78.75

\_\_\_\_ \$78.75 Filing Fee & \_\_\_ \$87.50

Filing Fee.

Filing Fee & Certificate of Status

Certified Copy

Filing Fee & Certified Copy & Certificate of Status

\*\*Was previously cashed by the Division on 11/30/2012

Additionally please find the Original Articles and one (1) copy of same. For future annual report notifications please use the following email address: <a href="mailto:satpa1@comcast.net">satpa1@comcast.net</a>. Should there be any questions concerning this matter please contact the undersigned at your earliest opportunity.

Sincerely

Stuart A. Teller, Esquire

Enclosures

### 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: THREE B'S OF BROWARD, INC.

# ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 5024 SW 90<sup>TH</sup> WAY

COOPER CITY, FL 33328

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful purposes.

### ARTICLE IV SHARES

The number of shares of stock is: The Corporation shall have a total of <u>500</u> shares of authorized stock.

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MICHAEL REILLY (President and Director) 5024 SW 90<sup>TH</sup> WAY COOPER CITY, FL 33328

JOHN A. REILLY (Treasurer and Director) 5024 SW 90<sup>TH</sup> WAY COOPER CITY, FL 33328

**TIMOTHY REILLY** (Secretary and Director) 5024 SW 90<sup>TH</sup> WAY COOPER CITY, FL 33328

# ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Stuart A. Teller, Esquire
Stuart A. Teller, P.A.
7320 Griffin Road, Suite 216
Davie, FL 33314
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Stuart A. Teller, Esquire 7320 Griffin Road, Suite 216 Davie, FL 33314

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 agents and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Date 2/3/2012

TALLAHASSE FI SIATE