

From:  
Division of Corporations

P12000103009

12/18/2011 18:07 P.001/004

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : TOBIN & REYES, P.A.  
Account Number : I20000000155  
Phone : (561) 620-0656  
Fax Number : (561) 620-0657

\*\*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  
BBO Member, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

DEC 20 2012

From:

12/18/2012 18:08

#110 P.002/004

H12000296491 3

**COVER LETTER**

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

**SUBJECT: BBO Member, 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: David S. Tobin, Esq.**

Name (Printed or typed)

**5355 Town Center Rd., #204**

Address

**Boca Raton, FL 33486**

City, State & Zip

**561-620-0656**

Daytime Telephone number

**dst@tobinreyes.com**

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

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

H12000296491 3

From:

12/18/2012 18:08

#110 P.003/004

H12000296491 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: **BBO Member, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
3500 NW Boca Raton, Blvd., #900  
Boca Raton, FL 33431

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: to engage in any lawful act or activity for which a corporation may be formed under the Florida Business Corporation Act.

**ARTICLE IV SHARES**

The number of shares of stock is: 10,000 shares of Common Stock, no par value.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Jeffrey A. Davis, Sole Director  
Address: 3500 NW Boca Raton, Blvd., #900  
Boca Raton, FL 33431

Name and Title:  
Address:

Name and Title: Jeffrey A. Davis, Chief Executive Officer  
Address: 3500 NW Boca Raton, Blvd., #900  
Boca Raton, FL 33431

Name and Title:  
Address:

Name and Title: Cathy Davis, Secretary  
Address: 3500 NW Boca Raton, Blvd., #900  
Boca Raton, FL 33431

Name and Title:  
Address:

**ARTICLE VI REGISTERED AGENT**

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

Name: Tobin & Rayes, P.A.  
Address: 5355 Town Center Road, Suite 204  
Boca Raton, FL 33486

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

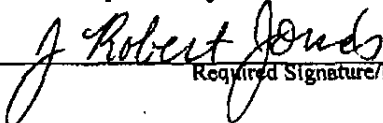
Name: J. Robert Jouds, Esq.  
Address: 5355 Town Center Road, Suite 204  
Boca Raton, FL 33486

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

  
Required Signature/Registered Agent

12-17-12  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

  
Required Signature/Incorporator

12-17-12  
Date

H12000296491 3

FILED  
12 DEC 19 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399