

P/3000084865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

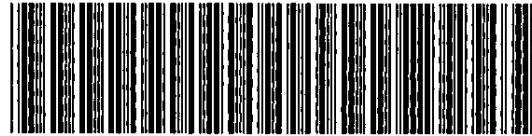
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000252529900

10/15/13--01050--013 \*\*70.00

FILED  
13 OCT 15 AM 10:10  
TALLAHASSEE, FLORIDA  
CLERK OF STATE

K 10/17/13

SMITH  
SAUER  
& DEMARIA

ATTORNEYS AT LAW

510 East Zaragoza Street  
Pensacola, Florida 32502  
(850) 434-2761/FAX (850) 438-8860

Jeffrey T. Sauer  
Board Certified Real Estate Attorney

Jeffrey T. Sauer  
Kathleen K. DeMaria  
G. Thomas Smith, of counsel

October 14, 2013

Secretary of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

RE: BBBC, Inc.

Dear Sir or Madam:

Enclosed please find the signed original and a copy of the Articles of Incorporation relative to the above. Also enclosed is a check in the amount of \$70.00 representing the filing fee. Please file the original and return a date-stamped copy to me as evidence of filing.

Should you have any questions or need additional information, please do not hesitate to call.

Sincerely,



Deborah Pollock  
Legal Assistant

dmp

Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**BBBC, INC.**

**FILED**  
**13 OCT 15 AM 10:10**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I-NAME**

The name of this corporation is BBBC, Inc.

**ARTICLE II-PRINCIPAL OFFICE**

The principal office of the corporation shall be 3073 Gulf Breeze Parkway, Gulf Breeze, Florida 32561. The mailing address of the corporation shall be 3073 Gulf Breeze Parkway, Gulf Breeze, Florida 32561.

**ARTICLE III-PURPOSE**

The general purposes for which the corporation is organized are:

- (1) Operate a Subway Sandwich Shop and/or Taco Del Mar Shop;
- (2) To conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended. Provided, however, and notwithstanding the generality of the foregoing, this corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition business.

#### ARTICLE IV-CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of \$1.00 par value common stock.

#### ARTICLE V-INITIAL OFFICERS AND DIRECTORS

The number of directors constituting the initial board of directors is four (4). The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
Brenda J. Boulton President	3073 Gulf Breeze Parkway Gulf Breeze, Florida 32561
Jeffrey S. Chestney Vice President	3073 Gulf Breeze Parkway Gulf Breeze, Florida 32561
Jeffrey D. Boulton Treasurer	3073 Gulf Breeze Parkway Gulf Breeze, Florida 32561
R. Scott Boulton Secretary	3073 Gulf Breeze Parkway Gulf Breeze, Florida 32561

#### ARTICLES VI-INCORPORATOR

The names and street addresses of the incorporators signing these Articles of Incorporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
Brenda J. Boulton	3073 Gulf Breeze Parkway Gulf Breeze, Florida 32561

FILED  
13 OCT 15 AM 10:10  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII-INITIAL REGISTERED AGENT**

The name of the initial registered agent for the corporation at that address is Jeffrey T. Sauer.


**ARTICLE VIII-BYLAWS**

The power to adopt, alter, amend, or repeal bylaws of this corporation shall be vested in the Board of Directors unless otherwise provided in the bylaws.

**ARTICLE IX-AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, 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 Section 817.155 of the Florida Statutes.

  
Brenda J. Boulton

FILED  
13 OCT 15 AM 10:10  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment of Registered Agent of BBBC, Inc., which is contained in the foregoing Articles of Incorporation. The undersigned is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

  
\_\_\_\_\_  
Jeffrey T. Sauer  
510 E. Zaragoza Street  
Pensacola, Florida 32502

FILED  
13 OCT 15 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA