efax



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.

(((H15000166025 3)))



H1 50001 660253ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

. •			
	15 JUL-9 AM 10	То:	Division of Corporations Fax Number : (850)617-6381 Bivision of Corporations Fax Number : (850)617-6381 Bivision of Corporations Fax Number : (850)617-6381
		From:	Account Name : INCORPORATING SERVICES FL Account Number : I20050000052 Phone : (850)656-7956 Fax Number : (850)656-7953

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 BBB DESIGN PROFESSIONAL ASSOCIATION

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

AM 8: 40

efax 850-617-6381

٠,

-12

7Y8/2015 4:43:47 PM PAGE

ς.

(2/6) 07/09/2015 08:57:10 AM -0400 1/001 Fax Server



July 8, 2015

,

FLORIDA DEPARTMENT OF STATE Division of Corporations

E-FILE - INCORPORATING SERVICES

SUBJECT: BBB DESIGN PROFESSIONAL ASSOCIATION REF: W15000046074

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A copy of a license or other legal authorization verifying the rendering of a personal service must accompany your articles of incorporation as a professional association.

If you have any further questions concerning your document, please call (850) 245-6052.

Sylvia Gilbert Regulatory Specialist II New Filing Section FAX Aud. #: H15000166025 Letter Number: 815A00014275

(3/6) 07/09/2015 08:57:36 AM -0400

JUL 17 AM 8: 40

FLORIDA

ILED

ARTICLES OF INCORPORATION

OF

BBB DESIGN PROFESSIONAL ASSOCIATION

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

ARTICLE 1

NAME

The name of the Corporation shall be BBB DESIGN PROFESSIONAL ASSOCIATION

(the "Corporation").

efax

ARTICLE 2

PRINCIPAL OFFICE

The street address of the initial principal office and the mailing address of the

Corporation shall be 469 Seventh Avenue, Suite 900, New York, New York 10018.

ARTICLE 3

PURPOSES AND POWERS

The purpose for which the Corporation is organized is for design consulting.

ARTICLE 4

SHARES

The aggregate number of shares which the Corporation shall have authority to issue is One Hundred (100) shares of common stock.

049967.00001 Besiness 14016273v1

-1-

ARTICLE 5

INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Murray Beynon - director, shareholder, president, treasurer & secretary. Address: 14 Duncan Street, 4th Floor, Toronto, Ontario, M5H 3G8

ARTICLE 6

REGISTERED AGENT

The name and address of the Registered Agent is Incorporating Services, Ltd., 1540 Glenway Drive, Tallahassee, Florida 32301.

ARTICLE 7

INCORPORATOR

The name and address of the Incorporator is Suzanne E. Groff, c/o Hodgson Russ LLP, 60 Railroad Place, Suite 300, Saratoga Springs, New York 12866.

The undersigned has executed these Articles of Incorporation this 7th day of July, 2015.

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.

Suzanne E. Groff, Incorporator

(5/6) 07/09/2015 08:58:43 AM -0400

CERTIFICATE OF

近世中可加加加国际联盟和同时

194 C.

DESIGNATION OF REGISTERED AGENT

FOR

BBB DESIGN PROFESSIONAL ASSOCIATION

Having been appointed as Registered Agent to accept service of process for the abovestated Corporation, at the place designated in the Corporation's Articles of Incorporation, the undersigned hereby accepts the appointment as Registered Agent and hereby agrees to act in this capacity.

Melissa A. Stops, Assistant Secretary on behalf of Incorporating Services, Ltd. named as Registered Agent

efax



efax

STATE OF FLORIDA DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION

BOARD OF ARCHITECTURE & INTERIOR DESIGN 1940 NORTH MONROE STREET TALLAHASSEE FL 32399-0783 (850) 487-1395

BEYNON, MURRAY HENDERSON 14 DUNCAN STREET 4TH FLOOR TORONTO ONTARIO M5H3G8 FA

Congratulations! With this license you become one of the nearly one million Floridians licensed by the Department of Business and Professional Regulation. Our professionals and businesses range from architects to yacht brokers, from boxers to barbeque restaurants, and they keep Florida's economy strong.

Every day we work to improve the way we do business in order to serve you better. For information about our services, please log onto www.myfloridalicense.com. There you can find more information about our divisions and the regulations that impact you, subscribe to department newsletters and learn more about the Department's initiatives.

Our mission at the Department is: License Efficiently, Regulate Fairly. We constantly strive to serve you better so that you can serve your customers. Thank you for doing business in Florida, and congratulations on your new license!



DETACH HERE



ISSUED: 05/20/2015

DISPLAY AS REQUIRED BY LAW

SEQ # L1505200000938

7/9/2015 9:12:08 AM

.....

.

Page 1

1

Thank you

Javne M. Bassetta RP[®] Paralegal Hahn Loeser & Parks LLP 5811 Pelican Bay Boulevard, Suite 650 Naples, Florida 34108 Direct Dial: 239.254.2959 Direct Fax: 239.451.4058 Email: <u>ibascetta@hahnlaw.com</u> Website: <u>www.hahnlaw.com</u>

Hahn Loeser & Parks LLP is a full-service law firm representing clients across the U.S. and abroad from offices in Cleveland, Columbus, Akron, Naples, Fort Myers, Indianapolis, San Diego and Chicago.

This email may contain information that is confidential or privileged, and it is intended only for the addressee(s). If you are not the intended recipient, you are prohibited from using, copying, or distributing this email, its contents, or any attachment.

1.1.1.1.1 7/9/2015 9:12:10 AM Jayne M. Bascetta

> SECRETARY OF STATE TALLAHASSEE, FLORIDA 15 JUL .7 AM 8: 40 FILED

. . . .

ł

ļ

2394514058 Page 2