

12/2/2015 2:33:15 PM

8500 6381 1/4

P15000096068

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.

((H15000285217 3)))



H150002852173ABC+

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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

****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
B2 Equity Holdings, Inc

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED
15 DEC -2 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
15 DEC -2 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/3/15

FILED

15 DEC -2 AM 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
B2 EQUITY HOLDINGS, INC.

*IN COMPLIANCE WITH CHAPTER 607, FLORIDA STATUTES OF THE FLORIDA BUSINESS
CORPORATION ACT FOR FOR-PROFIT CORPORATIONS.*

ARTICLE I.
NAME

The name of the Corporation shall be: B2 Equity Holdings, Inc.

ARTICLE II.
PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is:

9110 Strada Place, Suite 6210
Naples, Florida 34108

ARTICLE III.
PURPOSE

The purpose for which the Corporation is organized is to engage in the creation, manufacture, distribution and sale of a full range of computer hardware and software and consulting services, and any other lawful business for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV.
SHARES

The Corporation shall have one class of Common Stock, par value \$0.001. The aggregate authorized shares of such Common Stock shall be two million shares (2,000,000), of which one million shares (1,000,000) shall be Voting Common Stock, and one million shares (1,000,000) shall be Non-Voting Common Stock. The shares of the Voting Common Stock shall have all of those rights, privileges and obligations provided and required for common stock under the Florida Business Corporation Act. The shares of Non-Voting Common Stock will have rights identical to the Voting Common Stock except that the Non-Voting Common Stock will have no voting power and will not be entitled to vote on any matter, other than to vote on matters expressly required by applicable law, if any.

**ARTICLE V.
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the Registered Agent is as follows:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

**ARTICLE VI.
INCORPORATOR**

The name and address of the incorporator is:

David P. Biggers, Jr.
9110 Stada Place, Suite 6210
Naples, FL 34108

**ARTICLE VII.
PREEMPTIVE RIGHTS DENIED**

No holder of any of the shares of any class of the Corporation shall be entitled as of right to subscribe for, purchase, or otherwise acquire any shares of any class of the corporation which the corporation proposes to issue or any rights or options which the corporation proposes to grant for the purchase of shares of any class of the corporation or for the purchase of any shares, bonds, securities, or obligations of the corporation which are convertible into or exchangeable for, or which carry any rights to subscribe for, purchase, or otherwise acquire shares of any class of the corporation; and any and all of such shares, bonds, securities, or obligations of the corporation, whether now or hereafter authorized or created, may be issued, or may be reissued if the same have been reacquired and if their reissue is not prohibited, and any and all of such rights and options may be granted by the Board of Directors to such individuals and entities, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine, without first offering the same, or any thereof, to any said holder.

**ARTICLE VIII.
INDEMNIFICATION; LIMITATION OF DIRECTOR LIABILITY**

To the fullest extent permitted by Florida law, the Corporation shall indemnify any and all persons who may serve or who have served at any time as directors or officers or who at the request of the Board of Directors of the Corporation may serve or at any time have served as directors or officers of another corporation in which the Corporation at such time owned or may own shares of stock or of which it was or may be a creditor, and their respective heirs, administrators, successors, and assigns, against any and all expenses, including amounts paid upon judgments, counsel fees and amounts paid in settlement of them, are made parties, or a party, or which may be asserted against them or any of them, by reason of being or having been directors or officers or a director or officers of the Corporation, or of such other corporation except in relation to matter as to which any such director or officer or former director or officer of person shall be adjusted in any action, suit or proceeding to be liable for his own negligence or

12/2/2015 2:34:20 PM From: To: 8506176381(4/4)

misconduct in the performance of his duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any law, by-law, agreement, vote of a stockholder, or otherwise.

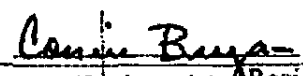
No director of the Corporation shall have any personal liability arising out of any action, whether by or in the right of the Corporation or otherwise, for monetary damages for breach of his or her duty as a director. This Article shall not impair any right to receive indemnity or insurance from the Corporation or any third party which any director may now or hereafter have. Any repeal or modification of this Article shall not impair or otherwise adversely affect any limitation on, or elimination of, the personal liability of a director effected hereby with respect to acts or omissions occurring prior to such repeal or modification.



David P. Biggers, Jr.
Incorporator

11/8/15
Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OR 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

12/02/2015
Date

FILED
15 DEC -2 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA