

12/17/2020

**P200004309729**

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.**

(((H20000430972 3)))



H200004309723ABC.

**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 : CLARK, PARTINGTON, HART, LARRY, BOND, STACKHOUSE  
Account Number : 071201002016  
Phone : (850)434-9200  
Fax Number : (850)208-7100

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: gill.s@sdnwf.com

**FLORIDA PROFIT/NON PROFIT CORPORATION  
BBB SUBS, INC.**

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

NOTE EFFECTIVE DATE  
OF DECEMBER 14, 2020.

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF INCORPORATION  
OF  
BBB SUBS, INC.**

The undersigned incorporator, Brenda J. Boulton, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 607, Florida Statutes.

**ARTICLE I - NAME**

The name of this corporation is BBB Subs, Inc. The Corporation is referred to in these Articles of Incorporation as the "Corporation."

**ARTICLE II - PRINCIPAL OFFICE**

The address of the initial principal office and the initial mailing address of the Corporation is 3073 Gulf Breeze Parkway, Gulf Breeze, Florida 32563.

**ARTICLE III - PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the laws of the United States.

**ARTICLE IV - CAPITAL STOCK**

The Corporation is authorized to issue ten thousand (10,000) shares of \$1.00 par value common stock.

**ARTICLE V - TERM OF EXISTENCE**

The Corporation shall have perpetual existence.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial registered office of the Corporation shall be 3073 Gulf Breeze Parkway, Gulf Breeze, Florida 32563, and the name of the initial registered agent of the Corporation at that address is Brenda J. Boulton.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The Corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws of the Corporation, but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are:

H20000430972 3

Name	Address
Brenda J. Boulton	3073 Gulf Breeze Pkwy. Gulf Breeze, FL 32563
R. Scott Boulton	3073 Gulf Breeze Pkwy. Gulf Breeze, FL 32563
Jeffrey D. Boulton	3073 Gulf Breeze Pkwy. Gulf Breeze, FL 32563

**ARTICLE VIII – INCORPORATOR**

The name and address of the person signing these Articles is:

Brenda J. Boulton  
3073 Gulf Breeze Pkwy.  
Gulf Breeze, Florida 32563

**ARTICLE IX - COMMENCEMENT OF CORPORATE EXISTENCE**

The date for commencement of the Corporation's existence shall be December 14, 2020.

**ARTICLE X – AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Provided, however, if any bylaw of the corporation specifically provides that such bylaw may be amended only by a supermajority vote of the stockholders of the corporation, then such bylaw may only be amended or repealed by such supermajority vote of the stockholders.

*[Signature Page Follows]*

H20000430972 3

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date set forth below.

**INCORPORATOR:**



BRENDA J. BOULTON

Date: 12-10-20, 2020

**REGISTERED AGENT ACCEPTANCE**

I do hereby accept the foregoing designation as registered agent of BBB Subs, Inc. Further, I am familiar with and accept the duties and obligations of such designation.



BRENDA J. BOULTON

Date: 12-10-20, 2020

A4024094.DOCX

2020 DEC 17 AM 11:03

H20000430972 3