

2021 1:58PM GRANT FRIDKIN 239-514-0577 Division of Corporations NO. 1204 P.
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Index of Identification

Economic Pricing Cover Sheet

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

Email Address: ben@latitude26barlder.com

FLORIDA PROFIT/NON PROFIT CORPORATION

BBC 3, Inc.

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

MAR 26 2021

T. SCOTT

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2021 MAR 25 PM 2:46
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ARTICLES OF INCORPORATION

OF

BBC 3, INC.

FILED
2021 MAR 25 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the Corporation shall be: BBC 3, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The initial principal place of business and the mailing address of the corporation shall be:

15900 Old 41, Suite 110
Naples, Florida 34110

**ARTICLE III
PURPOSE**

The purpose or purposes for which the corporation is formed is to be a manager of various home building entities and to engage in any activities permitted under the laws of the United States and the State of Florida. The corporation shall have all powers available to corporations under Florida law.

**ARTICLE IV
SHARES**

The authorized capital stock of this Corporation shall consist of 100 shares of Common Stock with no par value. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy and sell agreements or any other lawful form of agreement.

**ARTICLE V
NUMBER OF DIRECTORS**

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined, from time to time, in accordance

with the By-Laws adopted by the shareholder(s).

ARTICLE VI INITIAL BOARD OF DIRECTORS

The names of the members of the initial Board of Directors of this Corporation, who shall hold office until the first annual meeting of the shareholders, and thereafter until their successors are elected are as follows:

Benjamin Christopher Corace

ARTICLE VII OFFICERS

The Corporation may have a President, a Vice President, a Secretary and a Treasurer and may have additional and assistant officers, including without limitation thereto, a Chairman of the Board of Directors, more than one Vice President, Assistant Secretaries and Assistant Treasurers. A person may hold more than one office. The Corporation's initial officers shall be:

Benjamin Christopher Corace:	President
Doi Go:	Vice President
Benjamin Christopher Corace:	Treasurer
Benjamin Christopher Corace:	Secretary

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent and the registered office is:

GFPAC Services, LLC
5551 Ridgewood Drive, Suite 501
Naples, Florida 34108

ARTICLE IX INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Christina S. Woods, Esq.
Grant Fridkin Pearson, P.A.
5551 Ridgewood Drive, Suite 501
Naples, Florida 34108

The undersigned incorporator has executed these Articles of Incorporation this 25th day of March, 2021.



Christina S. Woods., Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: BBC 3, Inc.
2. The name and address of the registered agent and office is:

GFPAC Services, LLC
5551 Ridgewood Drive, Suite 501
Naples, FL 34108

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

GFPAC Services, LLC

By: 

Richard C. Grant, Manager

Date: March 25, 2021