

P95000015279

10740 N.W. 18th Court  
Plantation, FL 33322  
February 20, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir  
Enclosed are what I hope are all the necessary documents for forming a corporation. In addition accompanying the documents is a check to cover the fee's.

If there are any questions I may be contacted at my office. The telephone number is 305/942-2460.

Thank you for your attention in this matter

Sincerely, yours

George Amandola

700001413637  
-02/23/95- 11046- 015  
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95 FEB 23 PM 2 13  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

MA  
2-23-95

ARTICLES OF INCORPORATION

OF

B 3 I, INC.

FILED

95 FEB 23 PM 2:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, being desirous of associating ourselves together for the purpose of becoming a corporation for profit under the laws of the State of Florida, do make, subscribe and acknowledge these articles of incorporation, pursuant to Chapter 607 of the Florida General Corporation Act, and other acts mandatory thereof and supplemental thereto.

FIRST: The name of the corporation is  
B 3 I, INC.

SECOND: The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the corporation laws of the State of Florida.

THIRD: The corporation shall be authorized to issue the following shares:

<u>Class</u>	<u>Number of Shares</u>	<u>Par Value</u>
Common	300	NONE

FOURTH: The address of the initial registered and principal office of this corporation in this state is c/o George Amandola, 10740 N.W. 16th Court, Plantation, State of Florida 33322 and the name of the registered agent at said address is George Amandola.

FIFTH: The name and address of the incorporators are as follows:

<u>NAME</u>	<u>ADDRESS</u>
George Amandola	10740 N.W. 16th Court Plantation, Florida 33322
Ann Amandola	10740 N.W. 16th Court Plantation, Florida 33322
George Amandola Jr.	3875 Telegraph Road #326 Ventura, California 93003

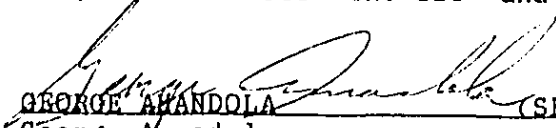
SIXTH: The initial Board of Directors; to hold office until the first annual meeting of the shareholders or until successors are elected and qualify, shall consist of three (3); the name and the address of the directors constituting the initial board are as follows:

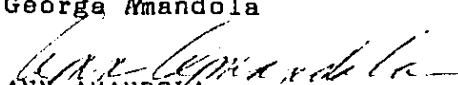
<u>NAME</u>	<u>ADDRESS</u>
George Amandola	10740 N.W. 16th Court Plantation, Florida 33322
Ann Amandola	10740 N.W. 16th Court Plantation, Florida 33322
George Amandola Jr	3875 Telegraph Road #328 Ventura, California 93003

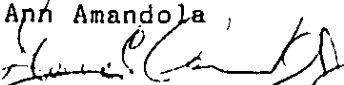
SEVENTH: Any person who was or is a party or is threatened to be made a party to any proceeding, (whether or not by or in the right of the corporation) by reason of the fact that he is or was a director, officer, employee, or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise, shall be entitled to be indemnified by the corporation to the full extent then permitted by law against liability incurred in connection with such proceeding, including any appeal thereof. Such right of indemnification shall incur whether or not the claim asserted is based on matters which antedate the adoption of this Article SEVENTH. Such right of indemnification shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall incur to the benefit of the heirs and personal representatives of such a person. The indemnification provided by this Article SEVENTH shall not be deemed exclusive of any other rights which may be provided now or in the future under any provision currently in effect or hereafter adopted by the By-Laws, by any agreement, by vote of stockholders, by resolution of disinterested directors, by provision of law, or otherwise.

EIGHTH: No director of the corporation shall be personally liable to the corporation or any other person for monetary damages for breach of fiduciary duty as a director, except for liability (i) for a violation of criminal law, unless the director has reasonable cause to believe his conduct was lawful or had no reasonable cause to believe his conduct was unlawful, (ii) for any transaction from which the director directly or indirectly derived an improper personal benefit, (iii) under section 607.144 of the Florida General Corporation Act, (iv) for conscious disregard for the best interest of the corporation or willful misconduct, or (v) for recklessness or an act or omission which was committed in bad faith or with a malicious purpose or in a matter exhibiting wanton and willful disregard of human, rights, safety, or property.

IN WITNESS WHEREOF, the undersigned have this sixth day of February, 1995 made and subscribed these articles of Incorporation at Plantation, Florida for the use and purposes aforesaid.

  
GEORGE AMANDOLA (SEAL)  
George Amandola

  
ANN AMANDOLA (SEAL)  
Ann Amandola

  
GEORGE AMANDOLA JR. (SEAL)  
George Amandola Jr

STATE OF FLORIDA     )  
                              ) ss:  
COUNTY OF BROWARD    )

Be it remembered that on this 9<sup>th</sup> of February, 1995,  
personally came before me, a Notary Public in and for the County  
and State aforesaid, George Amandola and Ann Amandola, party to  
the foregoing document, known to me personally to be such, and  
who, being by me first duly sworn, acknowledged the said document  
to be their act and deed and the facts therein stated are  
true.

Given under my hand and seal of office the day and year  
aforesaid.

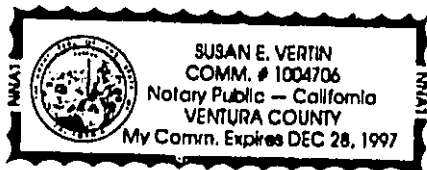
W. R. B. O.  
Notary Public  
William R. BOZAH

Notary Public, State of Florida  
My Commission Expires April 14, 1993  
United Fidelity Trust & Insurance Co.

STATE OF CALIFORNIA     )  
                                      )   ss:  
COUNTY OF VENTURA     )

Be it remembered that on this 14th day of FEB., 1995, personally came before me, a Notary Public in and for the County and State aforesaid, George Amandola Jr, party to the foregoing document, known to me personally to be such, and who, being by me first duly sworn, acknowledged the said document to be his act and deed and that the facts therein stated are true.

Given under my hand and seal of office the day and year aforesaid.



Susan E. Vertin  
Notary Public

ACCEPTANCE AS REGISTERED AGENT

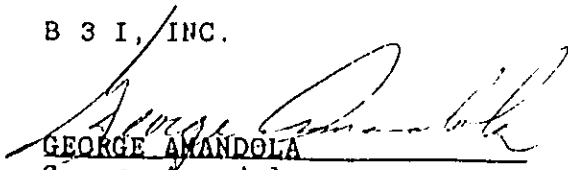
OF

B 3 I, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: February 6<sup>th</sup>, 1995

B 3 I, INC.

  
GEORGE AMANDOLA  
George Amandola

Registered Office Address

10740 N.W. 16th Court  
Plantation, Florida 33322

FILED  
95 FEB 23 2 15  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

P95000015279

Requestor's Name

10740 NW 16<sup>th</sup> Cr.  
Plantation, FL 33322

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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-07/30/97--01041--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
97 JUL 30 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten Signature]*



## ARTICLES OF DISSOLUTION

**FILED**  
97 JUL 30 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: B 3 I, Inc. (P95000015279)

SECOND: The date dissolution was authorized: JUNE 30, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 25<sup>th</sup> day of July, 19 97

Signature

George Amandola  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

George Amandola  
(Typed or printed name)

President

(Title)