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WILLIAM HALLIDAY  
2139 UNIVERSITY DRIVE, SUITE 448  
CORAL SPRINGS, FL 33071

RECEIVED  
TALLAHASSEE FLORIDA  
APR 17 PM 9:21

April 11, 1995

Secretary of State  
Divisions of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

900001458109  
-04/17/95--01073--012  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find my check in the amount of \$ 122.50 to cover the cost of incorporating my business in the name of:

B & B HALLIDAY CORP.

I have enclosed the original and a copy of the articles of incorporation of the company. Please send the approved articles to the above address, when it is completed.

Thank you very much.

Sincerely, *William Halliday*

William Halliday

ENC: Three (3)

4/20/95  
*[Signature]*

ARTICLES OF INCORPORATION  
OF  
B & B HALLIDAY CORP.

ARTICLE 1  
NAME

The name of this corporation shall be: B & B HALLIDAY CORP.

ARTICLE 2  
DURATION

The duration of this corporation shall be perpetual.

ARTICLE 3  
PURPOSE

The purpose of this corporation is the transaction of any and all lawful business for which corporations may be incorporated in this state.

ARTICLE 4  
CAPITAL STOCK

The total number of shares which the corporation is authorized to issue is 500. Shares shall be of a single class and shall have a par value of \$1.00.

ARTICLE 5  
INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office and mailing address of the corporation is:

2139 UNIVERSITY DRIVE, #448  
CORAL SPRINGS, FL 33071

ARTICLE 6  
INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be less than one. The name of the initial director is:

WILLIAM HALLIDAY

55 APR 17 PM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE 7  
INCORPORATOR

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

WILLIAM HALLIDAY  
2139 UNIVERSITY DRIVE, #448  
CORAL SPRINGS, FL 33071

ARTICLE 8  
BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE 9  
AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto executed these Articles of Incorporation, this 11<sup>th</sup> day of APRIL, 1995.

William Halliday

STATE OF FLORIDA )  
COUNTY OF BROWARD ) SS:

BEFORE ME, the undersigned authority, being known to me personally appeared, William Halliday, after being first duly sworn, deposes and states that he signed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal of the State and County aforesaid, this 11<sup>th</sup> day of APRIL, 1995.

Laury J. Gaynes  
Notary Public, State Of Florida



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

Certificate of Registered Agent  
of

B & B HALLIDAY CORP.

95 APR 1 PM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Persuant to Florida Statute Sections 48.091 and 607.034, the following is submitted:

The above named corporation, desires to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

2139 UNIVERSITY DRIVE, #448  
CORAL SPRINGS, FL 33071

has named William Halliday located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
William Halliday