

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086

(904-222-9171)
FAX



PS00034225

ACCOUNT NO. : 072100000052

REFERENCE : 589747 81491A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 2, 1995

ORDER TIME : 10:41 AM

ORDER NO. : 589747

CUSTOMER NO: 81491A

CUSTOMER: Mr. David Pratt
JONES FOSTER JOHNSTON & STUBBS

Suite 1100
505 S. Flagler Drive
West Palm Beach, FL 33401

200001471012
-05/02/95--01090--007
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DOMESTIC FILING

NAME: BBC ENTERPRISES, INC.

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrene Randolph

EXAMINER'S INITIALS: **T. BROWN** MAY - 3 1995

FILED
95 MAY -2 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BBC ENTERPRISES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is BBC Enterprises, Inc.

ARTICLE II - DURATION

This corporation shall exist in perpetuity commencing on the date of filing of these Articles of Incorporation with the Secretary of State for the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America, the State of Florida and every other state.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of one dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT AND ADDRESSES

The street address of the initial registered office and principal office of this corporation is 505 S. Flagler Drive, Suite 1100, West Palm Beach, FL 33401 and the name of the initial registered agent of this corporation at that address is David Pratt, Esq. The mailing address of the corporation is 1947 Hartford Court, West Palm Beach, FL 33409.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

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

William P. Sauer, Jr.
1947 Hartford Court
West Palm Beach, FL 33409

ARTICLE VIII - INCORPORATOR

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

David Pratt, Esq.
Post Office Box 3475
West Palm Beach, FL 33401-3475

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X - CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by

giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XI - AMENDMENT

This 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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15th day of May, 1995.

David Pratt
David Pratt, Subscriber

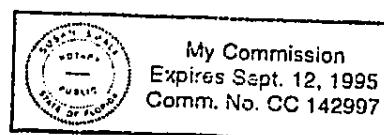
STATE OF FLORIDA)
 : ss.
COUNTY OF PALM BEACH)

Before me, a notary public authorized to take acknowledgments in the State and County set forth above personally appeared David Pratt, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 15th day of May, 1995.

(NOTARY SEAL)

James A. Smith
Notary Public
My commission expires:



**CERTIFICATE DESIGNATING REGISTERED
OFFICE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

FILED
95 MAY -2 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091 and Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act:

That BBC Enterprises, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at 505 S. Flagler Drive, Suite 1100, in the City of West Palm Beach, County of Palm Beach, has named DAVID PRATT, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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 said Act relative to keeping open said office.



David Pratt,
Registered Agent

Dated: May 1, 1995

ATTORNEYS AND COUNSELORS

P O BOX 3475
WEST PALM BEACH, FLORIDA 33402-3475
(407) 859-3000
FAX (407) 832-1454

WALTER'S DIRECT LINE:

1. 1990年1月1日以前，在北京市区范围内，凡从事生产、经营活动的个体工商户，其经营范围、经营方式、经营期限等，均应符合国家有关规定。

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The said Town
Division of Corporations
Post Office Box 632
Tallahassee, Fla. 32304

Dear Ms. Brown:

Articles of Amendment to the Articles of Amendment change the name Inc. You have advised that this name

If you have any questions, please do not hesitate to call.

Sincerely,

JONES, FOSTER, JOHNSTON & STUBBS, PA

David Pratt, Esq.
DP/ss
Enclosure
Sauer\corpdep.lc
cc to: Bill Sauer

FILED
95 JUN 14 AM 8:08
SECRET
TALLAHASSEE, FLORIDA

T. BROWN JUN 14 1995

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
95 JUN 14 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BBC ENTERPRISES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: ~~Amendment(s) adopted (indicate article number(s) being amended, added or deleted)~~

ARTICLE 1 of the Articles of Incorporation are amended to read as follows:

The name of this corporation is BBC INVESTMENT GROUP, INC.

SECOND: ~~provides for an exchange of classification of shares of common stock for preferred stock for implementing the amendment hereby~~

SECOND
THIRD
FOURTH

The date of each amendment's adoption: June 6, 1995

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 7 of JUNE, 19 95.

Signature William P. Sauer, Jr.
(By the Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

WILLIAM P. SAUER, JR.
Typed or printed name

PRESIDENT
Title