

LABOR & EMPLOYMENT
CIVIL RIGHTS
GOVERNMENT LAW

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ROBERT G. WALKER, ESQ.
AMY ARMSTRONG, ESQ.
DENISE MILLER, PARALEGAL

P95000044298

State of Florida
Department of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

June 7, 1995

EFFECTIVE DATE

JUN 22 1995

200001512082
-06/19/95--01067--014
****122.50 ****122.50

RE: BBSBG, Inc.

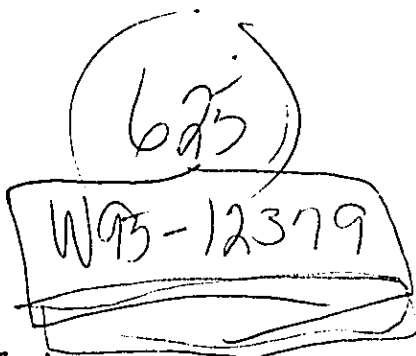
To whom it may concern:

Enclosed please find the original and one copy of the Articles of Incorporation for the company named above. Please file the original and certify the copy and return it to me.

I have enclosed a check in the amount of \$122.50, covering:

\$35.00 - Filing fee
35.00 - Certificate designating registered agent
52.50 - Certified copy

\$122.50



Enclosure

RGW/dm/PROPERTY/WILHITE/Sec.01

Very truly yours,

Denise Miller

Denise Miller, Legal Assistant to
Robert G. Walker, Jr.
Attorney at Law

FILED
95 JUN 23 PM 2:42
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

JUN 23 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 19, 1995

ROBERT G. WALKER, P.A.
1421 COURT STREET
SUITE F
CLEARWATER, FL 34616-6147

SUBJECT: BBSBG, INC.
Ref. Number: W95000012379

We have received your document for BBSBG, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 995A00029849

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ROBERT G. WALKER, ESQ.
AMY ARMSTRONG, ESQ.
DENISE MILLER, PARALEGAL

State of Florida
Department of State
Corporate Division
ATTN: Brenda Baker
P.O. Box 6327
Tallahassee, FL 32314

June 20, 1995

RE: BBSBG, Inc.
Reference W95000012379

Dear Ms. Baker:

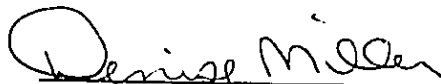
Enclosed please find an amended original and one copy of the Articles of Incorporation for the company named above. Please file the original and certify the copy and return it to me.

I previously enclosed a check in the amount of \$122.50, covering:

\$35.00 - Filing fee
35.00 - Certificate designating registered agent
52.50 - Certified copy

\$122.50

Very truly yours,



Denise Miller, Legal Assistant to
Robert G. Walker, Jr.
Attorney at Law

Enclosure

ARTICLES OF INCORPORATION
OF

BBSBG, Inc.

FILED
95 JUN 23 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby adopt(s) the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I — Name

The name of the corporation is BBSBG, Inc.

EFFECTIVE DATE

JUN 22 1995

ARTICLE II — Commencement and Duration

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these articles of incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III — Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV — Stated Capital

The corporation is authorized to issue **one hundred (100)** shares of **one dollar (\$1.00)** par value common stock.

Each outstanding share, regardless of class, shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not

be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and nonassessable.

ARTICLE V — Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

Any and all of the powers and duties conferred to or imposed upon the board of directors by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have ~~one~~ director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation, so long as there is at least one director at all times.

The name and street address of the initial director who shall hold office until his successor, who shall be chosen at the first meeting of the stockholders, has qualified shall be:

<u>Name</u>	<u>Address</u>
Ronald J. Riddle	209 89th Ave. NE St. Petersburg, FL 33702

ARTICLE VI — Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VII — Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of directors.

ARTICLE VIII — Amendment

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE IX — Incorporator's Name

The name and address of the Incorporator to these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Ronald J. Riddle	209 89th Ave. N.E. St. Petersburg, FL 33702

ARTICLE X — Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 13090 Gandy Boulevard North, St. Petersburg, FL 33702. The undersigned, **RONALD J. RIDDLE**, an individual resident of the State of Florida, whose business office is identical with the business office of this corporation, is appointed and does hereby state that he accepts appointment as Registered Agent for this corporation.

/s/  (Seal)
RONALD J. RIDDLE

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this 22 day of JUNE, 1995.

/s/ Ronald J. Riddle

STATE OF FLORIDA }
COUNTY OF PINELLAS }

BEFORE ME, the undersigned officer, personally appeared RONALD J. RIDDLE, to me personally well known, or who produced a Florida driver license or identification card, number FLDL, as identification to verify that he or she is the person described in, and who executed the foregoing instrument, and who has acknowledged to and before me under oath that the same has been executed freely, voluntarily, and knowingly for the purposes therein expressed, and who did not take an oath.

IN WITNESS WHEREOF I have set my hand and seal this 22nd day of June, 1995.

Denise M. Miller
Denise M. Miller, NOTARY PUBLIC
My Commission expires: 12/1/96
Commission No. CC 247254

