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7/3/95

ANNA MAE WALSH

Requestor's Name

2881 E. OAKLAND PARK BLVD #300

Address

Fort Lauderdale FL 33300

City

State

ZIP

Phone

561-0290

VALIDATION ONLY

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****122.50 ****122.50

CORPORATION(S) NAME

BBC, INC.

FILED
995 JUL 18 PM 1:19
SECRETARY OF STATE
TALLAHASSEE FL



EMPIRE Toll Free: 1-800-432-3028

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☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

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W-13517

F. CHESSE

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FLORIDA DEPARTMENT OF STATE

July 5, 1995

Sandra B. Mortham
Secretary of State

EMPIRE

SUBJECT: BBC, INC.
Ref. Number: W95000013517

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 295A00032522

ARTICLES OF INCORPORATION

OF

BBC OF SOUTH FLORIDA

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

ARTICLE I

NAME OF CORPORATION

SOUTH FLORIDA, INC.

The name of the Corporation is BBC OF and its address is P O 833, Fort Lauderdale, Fl 33302-0833, or such other place of business as shall be designated by the Board of Directors.

ARTICLE II

PURPOSE

The general nature of the business and the objects and purposes proposed to be transacted and carried on are any and all activities or businesses permitted under the laws of the State of Florida or under the laws of the United States, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business or necessary or desirable in order to accomplish the foregoing.

ARTICLE III

AUTHORIZED SHARES

The aggregate number of shares which the Corporation, is authorized to issue is 500. Such shares shall be of a single class and shall have a par value of One Dollar per share.

these articles of incorporation
have been prepared by
Anna Mae Walsh Burke, P.A.
2881 East Oakland Park Blvd # 300
Fort Lauderdale, Fl 33306

FILED
JUL 18 1995
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE IV

DIRECTORS

The number of directors constituting the board of directors of the Corporation will be no more than two (2). The method of electing said directors is provided by the By-laws. The number of directors constituting the initial Board of Directors is one (1). The name and address of the person who is to serve as the initial Board of Directors is as follows:

Kevin M. Sturup
P O 833
Fort Lauderdale, Fl 33302-0833

ARTICLE V

INDEMNIFICATION

The Corporation shall indemnify each director, officer, and shareholder of the Corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit, or proceeding in which he may be involved, by reason of his being or having been an officer, director, or shareholder of the Corporation to the full extent permitted by the laws of the State of Florida.

ARTICLE VI

REGISTERED AGENT

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said act:

SOUTH FLORIDA, INC.
First, that BBC OF . desiring to organize as a under the laws of the State of Florida with its principle office, as indicated herewith in the articles of incorporation at P O Box 833, Fort Lauderdale, Fl 33302-0833, has named Anna Mae Walsh Burke, Esq., as its agent to accept service of process within this state.

The address of the Corporation's initial registered office is suite 300, Commonwealth Bldg. 2881 E. Oakland Park Blvd. Fort Lauderdale, Fl 33306.

ARTICLE VII

The Corporation shall have perpetual existence.

ARTICLE VIII

The name and address of the Incorporator is as follows: Anna Mae Walsh Burke, Esq.

#300, 2881 E. Oakland Park Blvd, Fort Lauderdale, Fl 33306..

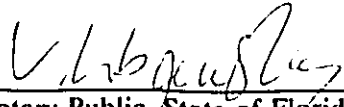
Executed by the undersigned on June 30, 1995.


Anna Mae Walsh Burke

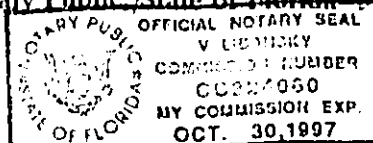
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, personally appeared Anna Mae Walsh Burke, to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she freely and voluntarily acknowledged before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 30th day of June, 1995.


Notary Public, State of Florida - LIBANSKY

My Commission Expires:



ACKNOWLEDGEMENT OF APPOINTMENT OF REGISTERED AGENT

SOUTH FLORIDA, INC.

Having been named the registered agent of BBC OF at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.


ANNA MAE WALSH BURKE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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