

P950000 68021

TRANSMITTAL LETTER

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

U.S. DEPARTMENT OF STATE
OFFICE OF THE SECRETARY
TALLAHASSEE, FLORIDA
***** 70,000 ***** 70,000

SUBJECT: B B W & Associates, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and bylaws for \$ 70.00.

35.00 filing fee
35.00 registered agent
\$70.00

FILED
1995 AUG 31 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM:

B B W & Associates, Inc.
Name (printed or typed)
94220 Overseas Highway #40
Address
Tavernier, FL 33070
City, State, & Zip
(305) 852-7842
Telephone Number

F. CHESSEY SEP 5 1995

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

B B W & Associates, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

B B W & Associates, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

94220 Overseas Highway # 4D
Tavernier, Florida 33070

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Brian Banes
94220 Overseas Highway # 4D
Tavernier, Florida 33070

ARTICLE V INCORPORATOR(S)

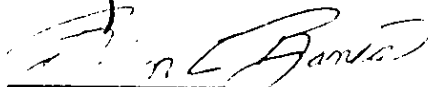
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Brian Banes
520 NE 20th St. Apt. 910
Ft. Lauderdale, FL 33305

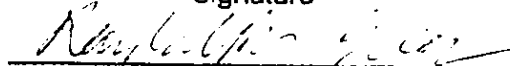
Wildside Consulting Group
94220 Overseas Highway #4D
Tavernier, FL 33070

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of August, 19 95.



Signature



Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: BBW & Associates, Inc.

2. The name and address of the registered agent and office is:

Brian Banes

(NAME)

94220 Overseas Highway # 4D

(P.O. BOX NOT ACCEPTABLE)

Tavernier, Florida 33070

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

SIGNATURE

Brian L. Banes

DATE

August 10, 1995