

P96000004941

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE:

B-Backfiled

96 JAN 17 PM 12:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DISBURSED

☒ Capital Express™  
☐ Art. of Inc. File  
☐ Corp. Record Search  
☐ Ltd. Partnership File  
☐ Foreign Corp. File  
☒ ( ) Cert. Copy(s)

☐ Art. of Amend. File  
☐ Dissolution/Withdrawal  
☐ C U S -

☐ Fictitious Name File  
000001530450  
-01/17/96-01014-022  
\*\*\*\*122.50 \*\*\*\*122.50

☐ Name Reservation  
☐ Annual Report/Reinstatement  
☐ Reg. Agent Service  
☐ Document Filing

☐ Corporate Kit  
☐ Vehicle Search  
☐ Driving Record  
☐ Document Retrieval

☐ UCC 1 or 3 File  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ File No.'s. \_\_\_\_\_ Copies

☐ Courier Service  
☐ Shipping/Handling  
☐ Phone ( )  
☐ Top Priority  
☐ Express Mail Prop.  
☐ FAX ( ) pgs.

SUBTOTALS

FEE.....\$  
DISBURSED.....\$  
SURCHARGE.....\$  
TAX on corporate supplies.....\$  
SUBTOTAL.....\$  
PREPAID.....\$  
BALANCE DUE.....\$  
PAT 1/17/96

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_

BY *Gen* \_\_\_\_\_ CK No. \_\_\_\_\_

WALK-IN 1/17 12:00  
Will Pick Up

ARTICLES OF INCORPORATION

OF

B-BACK CO.

FILED

96 JAN 17 PM 12:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I.  
CORPORATE NAME

The name of this corporation is B-BACK CO.

ARTICLE II.  
PRINCIPAL OFFICE

The principal place of business of mailing address of this corporation is 8871 West Sunrise Boulevard, Plantation, Florida 33322.

ARTICLE III.  
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of no par value, common stock which shall be designated as "Common Shares."

ARTICLE IV.  
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V.  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Two South University Drive, Suite 200, Plantation, Florida 33324, and the name of the initial registered agent of this corporation at that address is Roseanne N. Lynch.

ARTICLE VI.  
INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name and address of the initial Director are:

Todd R. Wilson  
8871 W. Sunrise Boulevard  
Plantation, Florida 33322

ARTICLE VII  
INCORPORATOR

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

Roseanne N. Lynch  
Two South University Drive, Suite 200  
Plantation, Florida 33324

ARTICLE VIII  
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

ARTICLE IX  
INDEMNIFICATION

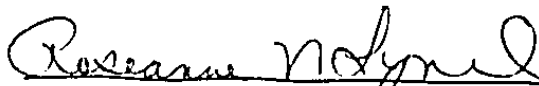
The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X  
AMENDMENT

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 shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: January 16, 1996

  
Roseanne N. Lynch, Incorporator

FILED

96 JAN 17 PM 12:06

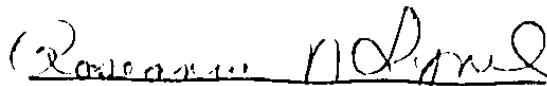
STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

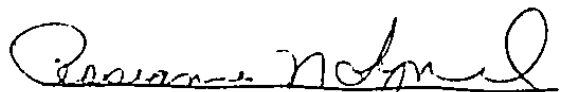
That B-BACK CO. desiring to organize or qualify under the laws of the State of Florida, has named Roseanne N. Lynch, Attorney at Law, whose address is Two South University Drive, Suite 200, Plantation, Florida 33324, as its agent to accept service of process within Florida.

Dated: January 16, 1996

  
Roseanne N. Lynch, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: January 16, 1996

  
Roseanne N. Lynch