

**ANDREW S. FORMAN, P.A.**

807 WEST BEANSS AVE.  
TAMPA, FLORIDA 33613  
(813) 969-3000  
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P9600000011327

January 12, 1996

Florida Dept. of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

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-01/17/96--01100--002  
\*\*\*\*\*20.00 \*\*\*\*\*20.00

RE: Articles of Incorporation - 3 B's, Inc.

Dear Sir or Madam:

Enclosed, please find Articles of Incorporation for filing, along with the appropriate filing fee. Please return a date-stamped copy to this office. Should you have any questions, please feel free to call this office.

Thank you.

Sincerely,

*Sandra Windsor*

Sandra Windsor for  
Andrew S. Forman, P.A.

W96-1477

7A1. FEB - 6 1995

FILED  
96 FEB - 6 AM 11: 21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

804  
of Tampa 12.

January 19, 1996

ANDREW S. FORMAN, P.A.  
807 WEST BEARSS AVE.  
TAMPA, FL 33613

SUBJECT: 3 B'S, INC.  
Ref. Number: W96000001477

Please  
file

We have received your document for 3 B'S, INC. and your check(s) totaling \$70.00. 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) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 596A00002499

ARTICLES OF INCORPORATION  
OF  
3 B'S OF TAMPA, INC.

FILED  
96 FEB -6 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be 3 B'S OF TAMPA, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Division of Corporations. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 10,000 shares of common capital stock at ten cent (\$.10) par value per share.

ARTICLE V. PREEMPTIVE RIGHTS

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

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the

shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be up to six. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Robert Hilliker c/o 8529 Goldridge Circle, Tampa, Florida 33619;

Jerry L. Brown c/o 8529 Goldridge Circle, Tampa, Florida 33619;

Brian G. Despres, 8529 Goldridge Circle, Tampa, Florida 33619.

#### ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

#### ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 8529 Goldridge Circle, Tampa, Florida 33619.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Brian G. Despres.

#### ARTICLE X. INCORPORATOR

The name and address of the individuals who shall serve as this corporation's incorporators are: Robert Hilliker, Jerry L. Brown, and Brian G. Despres c/o 8529 Goldridge Circle, Tampa, Florida 33619.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Robert Hillikor  
Robert Hillikor, Incorporator

Date: 11/11/96

Jerry L. Brown  
Jerry L. Brown, Incorporator

Brian G. Despres  
Brian G. Despres, Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of 3 B's, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for 3 B's, INC.

Brian G. Despres  
Brian G. Despres, - Registered Agent

Date: 11/11/96

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96 FEB -6 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA