

TRANSMITTAL LETTER

P960000024987

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

RECEIVED TOSR TO
-02/07/96--01056--022
****131.25 ****131.25

SUBJECT: BMB ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: PATRICK L. POTTS
Name (printed or typed)

1617 GUNSMITH DR
Address

Lutz, FL 33549
City, State & Zip

(813) 948-1792
Daytime Telephone number

FILED
56 MAR 21 1996
TALLAHASSEE, FLORIDA
789,503.156
2/96 — 3362

NOTE: Please provide the original and one copy of the articles.

10/12/96
3.21.96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 14, 1996

PATRICK L. POTTS
1617 GUNSMITH DRIVE
LUTZ, FL 33549

SUBJECT: BMB ENTERPRISES, INCORPORATED
Ref. Number: W96000003362

We have received your document for BMB ENTERPRISES, INCORPORATED and your check(s) totaling \$131.25. 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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 296A00006442

ARTICLES OF INCORPORATION
OF

BMB ENTERPRISES, INCORPORATED

FILED

96 MAR 21 AM 9 50

CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

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

Article I

Name

The name of the corporation is BMB GROUP ENTERPRISES, INCORPORATED.

Article II

Principal Office

The address of the initial principal place of business of the Corporation is BMB GROUP ENTERPRISES, INC., 205 S. Melville, Tampa, FL 33606.

Article III

Duration

The period of duration is perpetual.

Article IV

Purposes

The purpose for which the corporation is organized is to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida Business Corporation Act.

Article V

Powers

The corporation shall have all the powers conferred upon a corporation organized under the provisions of the Florida Business Corporation Act and shall have all powers necessary, proper, convenient or desirable in order to fulfill and further the purposes of the corporation.

Article VI

Registered Office and Resident Agent

The street address of the initial registered office of the corporation is **BMB GROUP ENTERPRISES, INC., 205 S. Melville, Tampa, FL 33600** and the name of its initial registered agent at such address **BYRON K. JOHNSON**.

Article VII

Capital Stock

The aggregate number of shares that the Corporation has authority to issue is **1,000,000**, all of which shall be common shares with par value of \$0.1 per share.

Article VIII

Directors

The affairs of the corporation are to be conducted by a Board of Directors of not less than one (1) or more than five (5) members, the number to be set by the directors as provided in the by laws. The Board of Directors shall have the power to increase or decrease the number of directors on the Board of Directors last approved by the shareholders pursuant to and in accordance with the limitations provided by Florida law; provided, however, that at no time shall the number of directors be less than one (1) nor more than five (5) without amendment of this Article. Any additional director or directors elected to fill a vacancy shall be elected by the vote of a majority of the directors then in office, although less than a quorum, and any director so chosen shall hold office for a term that shall expire at the time of the next annual meeting of shareholders at which directors are elected. In no case will a decrease in the number of directors shorten the term of any incumbent director.

Article IX

Bylaws

The bylaws for the corporation may be adopted, amended and repealed by the Board of Directors, subject to repeal or change by action of the shareholders.

Article XI

Incorporator

The name and street address of the incorporator is as follows: **PATRICK L. POTTS, 1617 Gunsmith Drive, Lutz, FL33549.**

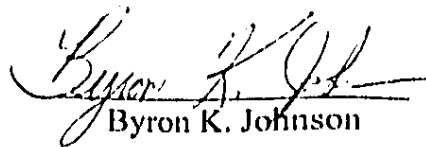
THE UNDERSIGNED has executed these Articles of Incorporation this **30th** day of **January** 1996.

Signed


Patrick L. Potts

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Byron K. Johnson

Dated: January 30, 1996

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