

P96000035141

April 5, 1996

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

RECEIVED TELETYPE
04/19/96--01020--0011
*****70.00 *****70.00

Re: NBB Enterprises, Inc.

To Whom It May Concern:

Enclosed please find original and two (2) copies of the Articles of Incorporation, Certificate of Designation for the above named corporation and check in the amount of \$70.00

Please forward to the undersigned a Copy of the Articles of Incorporation.

Thanking you, I am

Sincerely,

William Callis Sr.

William Callis, Sr.
580 Egret Drive #106
Hallandale, Florida 33009
305-456-5804

cc: File
Enclosures as stated

FILED
96 APR 18 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL 4/23/96

FILED

96 APR 18 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OE

NBB Enterprises, 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:

NBB Enterprises, Inc

ARTICLE II PRINCIPAL OFFICE

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

580 Egret Drive #106
Hallandale, Florida 33009

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 of Stock

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

William Callis, Sr.
580 Egret Drive #106
Hallandale, Florida 33009

ARTICLE V INCORPORATOR(S)

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

William Callis, Sr.
William Callis, Jr.
Nicholas Ruvola
580 Egrot Drive #106
Hallandale, Florida 33009

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

5 day of April, 19 96.

William Callis Sr.

Signature William Callis, Sr., Pres. & Treasurer

William Callis Jr.

Signature William Callis, Jr., Secretary

Nicholas Ruvola

Signature Nicholas Ruvola, Vice President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
96 APR 18 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: NBB Enterprises, Inc.

580 Egret Drive #106, Hallandale, Florida 33009

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

William Callis, Sr.

(NAME)

580 Egret Drive #106

(P.O. BOX NOT ACCEPTABLE)

Hallandale, Florida 33009

(CITY/STATE/ZIP)

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

William Callis, Sr.
William Callis, Sr.

DATE April 5, 1996

P96000035141

Law Offices
CHARLES F. KLINE

A Professional Association

Charles F. Kline
Member Pennsylvania & Florida Bar
Martha Mazza
Legal Assistant
Alexis Schaab
Paralegal

831 N. Dixie Hwy.
Lake Worth, Florida 33460

561-585-5303 Phone
561-533-6182 Facsimile

June 25, 1997

Secretary of State
Division of Corporations
P.O. Box 6237
Tallahassee, FL 32314

2000102228492--S
-07/02/97--01010--008
*****35.00 *****35.00

Re: NBB Enterprises, Inc.

Dear Sir:

Please find enclosed amendments and adopted articles for the above referenced corporation.
Additionally, please find \$35 filing fee for same.

Respectfully,



Charles F. Kline, Esquire

CFK/js

cc: client

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 21 AM 9:02

Amend
30



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 8, 1997

Charles F. Kline, Esquire
831 N. Dixie Hwy.
Lake Worth, FL 33460

SUBJECT: NBB ENTERPRISES, INC.
Ref. Number: P96000035141

We have received your document for NBB ENTERPRISES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document is illegible and not acceptable for imaging.

Enclosed is an amendment form for your convenience.

The amendment must be signed by the chairman or vice chairman of the board, president, or any other officer if adopted by the shareholders.

The new agent must sign accepting the designation as agent and make a statement that he is familiar with the duties of this position.

As this is not the initial agent being designated, please remove this word from Article IV.

Please indicate an address for the president.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 997A00035294

Law Offices

CHARLES F. KLINE

A Professional Association

Charles F. Kline
Member Pennsylvania & Florida Bar

Martha Mazza
Legal Assistant

Alexis Schaab
Paralegal

831 N. Dixie Hwy.
Lake Worth, Florida 33460

561-585-5303 Phone
561-533-6182 Facsimile

August 18, 1997

Secretary of State
DIVISION OF CORPORATIONS
P.O.Box 6237
Tallahassee, FL 32314

Re.: NBB Enterprises, Inc.

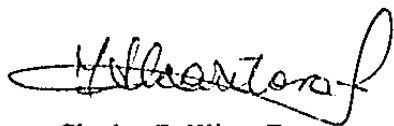
Dear Sir/Madam:

Please find enclosed the Articles of Amendment to Articles of Incorporation of NBB Enterprises, Inc.

Also find enclosed a copy of the letter sent to you on 06/25/97 indicating that the \$35.00 fee was paid on that date.

If you have any questions regarding this matter do not hesitate to contact me.

Respectfully,



Charles F. Kline, Esq.

enclosures

RECEIVED
97 AUG 20 AM 11:57
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 21 AM 9:02

NBD ENTERPRISES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amends II Principal Office

The principal place of business and mailing address of this corporation shall be: 10064 Brook Rd. Boca Raton, FL 33428.

Amends Article IV Registered Agent

The name and address of the registered agent is: Charles F. Kline
831 N. Dixie Hwy. Lake Worth, FL 33460.

Adopts Article VI Officers

The name of the corporation officers shall be: Denise Laudano, Pres.

Adopts Article VII Shareholders

The principal shares are distributed as follows:

Denise Laudano, 500 shares.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 25, 1997.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 25 of June, 19 97.

Signature

X. William A. Callis

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) William A. Callis, Vice President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

I Charles F. Kline accept service as registered agent for NNB, Enterprises, Inc.

Title

6/25/97