

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
FAX: (904) 022-1000
PHONE: (904) 541-3094
FAX: (904) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: B & B ADVISORY SERVICES, INC.
FAX AUDIT NUMBER: H90000000741
DATE REQUESTED: 05/13/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$122.60
CURRENT STATUS: REQUESTED
TIME REQUESTED: 12:20:20
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072460003256

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000000741)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: 5/13/96

S 12:20 PM

Help F1 Option Menu F2

FLORIDA DIVISION OF CORPORATIONS

NUM

Connect: 00:24:5

RECEIVED
95 MAY 13 PM 1:30
DIVISION OF CORPORATIONS

5/13

FILED
96 MAY 13 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

96 MAY 13 PM 4:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
B & B ADVISORY SERVICES, INC.

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST: The name of the Corporation is B & B ADVISORY SERVICES, INC. (the "Corporation").
- SECOND: The street address of the initial principal office and mailing address of the Corporation is 2101 W. Commercial Boulevard, Suite 1500, Fort Lauderdale, Florida 33309.
- THIRD: The Corporation is authorized to issue 7,500 shares of common stock, par value \$.01 per share.
- FOURTH: The street address of the initial registered office of the Corporation is: 201 S. Biscayne Boulevard, Suite 3000, Miami, Florida 33131 and the registered agent at that address is: B & C Corporate Services, Inc.
- FIFTH: The name and address of the incorporator of the Corporation is: Linda C. Frazier, Broad and Cassel, 201 S. Biscayne Boulevard, Suite 3000, Miami, Florida 33131.
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH: The Corporation shall have three directors initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors of the Corporation are:

Steven N. Bronson
2101 W. Commercial Boulevard
Suite 1500
Fort Lauderdale, Florida 33309.

Linda C. Frazier, Esq.
Florida Bar No. 0990035
Broad and Cassel
201 S. Biscayne Boulevard, Suite 3000
Miami, Florida 33131

(305) 374.9400 ext. 535

CORP-TEMP-ALLAS.100
960510

H96000006741

H96000006741


H96000006741

Jamon S. Caprol
2101 W. Commercial Boulevard
Suite 1500
Fort Lauderdale, Florida 33309.

Darry J. Booth
2101 W. Commercial Boulevard
Suite 1500
Fort Lauderdale, Florida 33309.

- EIGHTH:** The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.
- NINTH:** The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.
- TENTH:** The corporate existence of the Corporation shall commence upon filing of these Articles of Incorporation and the Corporation shall have perpetual existence.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of May, 1996.


Linda C. Frazier, Incorporator

H96000006741

H9600006741

P96000040921

BROAD AND CASSEL

ATTORNEYS AT LAW

MIAMI CENTER
201 SOUTH BISCAYNE BOULEVARD
SUITE 1000
MIAMI, FLORIDA 33131

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. B & B Advisory Services, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

500002197785--0
-06/02/97--01092--014
****350.00 *****87.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JUN -2 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. Diss.

Examiner's Initials

See 4/6

ARTICLES OF DISSOLUTION
OF
B & B ADVISORY SERVICES, INC.

FILED
97 JUN -2 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President of B & B Advisory Services, Inc., a Florida corporation (the "Corporation"), desiring to dissolve the Corporation pursuant to Section 607.1402 of the Florida Business Corporation Act, hereby states as follows:

1. The name of the Corporation is B & B Advisory Services, Inc.
2. The dissolution of the Corporation was authorized on December 31, 1996.
3. The number of votes cast by shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution as of the 31st day of December, 1996.



Steven N. Bronson, President