

P 96000071599

Chapter Number Only

8-27-96 Value

Requester's Name Joel Baum #209
Address 1515 University Dr.
Liberal Springs, FL 33071
City State ZIP Phone

352-1712

VALIDATION ONLY

FILED
26 AUG 28 2011:50

700001934337
-08/28/96--01023--034
****122.50 ****122.50

CORPORATION(S) NAME

BBR Holding Corporation.

DIVISION OF CORPORATION

96 AUG 28 11:10:21

RECEIVED

Empire Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

P. CHESLER AUG 28 1996

ARTICLES OF INCORPORATION
OF
BBR HOLDING CORP.

ARTICLE I - NAME

The name of this corporation is BBR Holding Corp.

ARTICLE II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value \$ 1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5851 Holmberg Road, Suite 1816, Parkland, Florida 33065 and the name of the initial registered agent of this corporation at that address is Brian Celenski.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time to time by the bylaws but shall never be less than one (1).

The name and address of the initial directors and officers of this corporation are:

Brian Celenski	President	5851 Holmberg Road, Suite 1816 Parkland, Florida 33065
Brandon Krieg	Vice President	5851 Holmberg Road, Suite 1816
	Treasurer	Parkland, Florida 33065
Robert Lidondici	Secretary	4352 NW 54th Street Coconut Creek, Florida 33073

ARTICLE VII - INDEMNIFICATION

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT


This Corporation reserves the right to amend or appeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VII - INCORPORATOR

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

Brian Celenski
5851 Holmberg Road, Suite 1816
Parkland, Florida 33065

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23rd day of August, 1996.


Brian Celenski

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:

First - That BBR Holding Corp. is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Parkland, County of Broward, State of Florida has named Brian Celenski at 5851 Holmberg Road, Suite 1816, Parkland, Florida 33065 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By 
Brian Celenski

FILED
AUG 28 11:50
CLERK OF COURT
BROWARD COUNTY
FLORIDA

PLACE OF BUSINESS AND CORPORATE OFFICE:

The corporate office and place of business is 5851 Holmberg Road, Suite 1816, Parkland, Florida 33065.