

P96000072937

FILED

SEP -3 AM 8 40

Mr. & Mrs. Shimon Ben-Yair
671 North East 195 Street
APT. 11307
N. Miami Beach, FL. 33179

CLERK OF COURT
CLERK OF COURT
CLERK OF COURT
CLERK OF COURT
CLERK OF COURT
CLERK OF COURT
CLERK OF COURT
CLERK OF COURT
CLERK OF COURT
CLERK OF COURT

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #) W96-116962
4. _____ (Corporation Name) _____ (Document #) 612

- ☐ 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

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

9496



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

August 14, 1996

SHIMON BEN-YAIR
671 N.E. 195 STREET
APT. #307
N. MIAMI BEACH, FL 33179

SUBJECT: B.B FRENCH SUB'S, INC.
Ref. Number: W96000016962

We have received your document for B.B FRENCH SUB'S, INC. and your check(s) totalling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 596A00038644

ARTICLES OF INCORPORATION
OF
B.B FRENCH SUB'S, INC.

FILED
96 SEP - 3 AM 8:40
SECRET
TALLAHASSEE, FLORIDA

The undersigned, subscriber to these Articles of Incorporation, natural person, competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be: B.B FRENCH SUB'S, INC.

ARTICLE II - PURPOSE AND POWERS

This corporation is organized for the purpose of transacting any or all lawful business and shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE III - EXISTENCE

The corporation shall have perpetual existence.

ARTICLE IV - SUBSCRIBERS

NAME AND ADDRESSES:

SHIMON BEN-YAIR
671 North East 195 Street
APT: #307
North Miami Beach, Florida 33179

DIANE BEN-YAIR
671 North East 195 Street
APT: #307
North Miami Beach, Florida 33179

ARTICLE V - PRINCIPLE OFFICE AND SHARES

The initial street address of the corporation's principal office is 2600 North West 97 Avenue, Miami, Florida 33172. The corporation shall have authority to issue seventy five hundred (7500) shares all in one class, One (\$1.00) Dollar per value.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTRATION AGENT

The street address of the Initial Registered Office shall be 2800 North West 97 Avenue, Miami, Florida 33172 and the Initial Registered Agent shall be Diane Ben-Yair at 2800 North West 97 Avenue, Miami, Florida 33172.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of persons composing the initial Board of Directors shall be two and said Board of Directors are as follows:

SHIMON BEN-YAIR
(President)
671 North East 195 Street
APT: #307
North Miami Beach, Florida 33179

DIANE BEN-YAIR
(Vice President)
APT: #307
671 North East 195 Street
North Miami Beach, Florida 33179

ARTICLE VIII - BY-LAWS

The By-Laws of the corporation are to be written by the Board of Directors. Final approval will be by the active members of the corporation.

ARTICLE IX - OFFICERS UNTIL FIRST ELECTION

The officers of the corporation until the first election is held shall be:

President and Treasurer-----SHIMON BEN-YAIR
Vice President and Secretary-----DIANE BEN-YAIR

ARTICLE X - AMENDMENTS

These Articles of Incorporation may be amended in their manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the members and approved at a member's meeting by a majority of the members.

IN WITNESS WHEREOF, I, The Subscriber of this Corporation, have executed these Articles of Incorporation this _____ day of _____, 1996.


SHIMON BEN-YAIR


DIANE BEN-YAIR

ACCEPTANCE OF REGISTERED AGENT

FILED
96 SEP -3 AM 10:40

SECRET
TALLAHASSEE, FLORIDA

The undersigned accepts the appointment as Registered Agent of
B.B FRENCH SUB'S, INC.

Diane Ben-Yair
DIANE BEN-YAIR

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority personally appeared,
SHIMON BEN-YAIR and DIANE BEN-YAIR, to me well known and known to me to be
the persons described in and who executed the foregoing Articles of Incorporation, and
before me, they acknowledged their signature to be of their own free act and deed for
the uses and purposes stated herein.

WITNESS MY HAND and official Seal at the City of Miami, County of Dade
and State of Florida this 1 day of August, 1996.

OFFICIAL NOTARY SEAL
PEGGY FACENTE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC404123
MY COMMISSION EXP. SEPT 1, 1998

Peggy Facente
NOTARY PUBLIC

My Commission Expires: