

1301 HAYS STREET  
MIAMI, FL 33130  
904-442-9177  
904-442-1000 FAX

800-1-800-0000

P96000078885

**CSO networks**

PRIMEFLEX  
FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 094985 85423A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 23, 1996

ORDER TIME : 12:05 PM

ORDER NO. : 094985

CUSTOMER NO: 85423A

CUSTOMER: Keith D. Diamond, Esq  
KEITH D. DIAMOND, ESQ

Bank Atlantic, Fourth Floor  
46 Southwest First Street  
Miami, FL 33130

800001958788  
-09/23/96--01029--016  
\*\*\*\*245.00 \*\*\*\*122.50

DOMESTIC FILING

NAME: B-B LAKELAND INVESTORS, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

9/23/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 23 PM 3:23

RECEIVED  
96 SEP 23 PM 1:11  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF  
B-B LAKELAND INVESTORS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 23 PM 3:23

ARTICLE I

The name of this corporation is B-B LAKELAND INVESTORS, INC. The principal address of the corporation is 7680 Republic Drive, Suite 100, Orlando, Florida 32819.

ARTICLE II

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III

This corporation is organized for the following purpose: To engage in the transaction of any and all lawful business whatsoever.

ARTICLE IV

This corporation is authorized to issue One Thousand (1,000) shares of One Hundred Dollars (\$100.00) par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is 46 S. W. First Street, Fourth, Floor, Miami, Florida 33130 and the name of the registered agent of this corporation at that address is Keith D. Diamond.

ARTICLE VI

This corporation shall have three (3) directors initially. The number of director(s) may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director(s) of this corporation and of the corporation are:

John Piccione	7680 Republic Drive, #100 Orlando, Florida 32819
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Issa Ladha	7680 Republic Drive, #100 Orlando, Florida 32819
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Naveen Ladha	7680 Republic Drive, #100 Orlando, Florida 32819
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The officers of the corporation are as follows:

John Piccione	President
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Issa Ladha	Vice-President
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**Navoon Lachha**

**Secretary**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 SEP 23 PM 3: 23

## ARTICLE VII

The name and address of the person signing these Articles is Keith D. Diamond, 46 S. W. First Street, Fourth Floor, Miami, Florida 33130.

## ARTICLE VIII

The power to adopt, alter, named or repeal By-Laws shall be vested in the Florida General Corporation Act.

## ARTICLE IX

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

## ARTICLE X

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20<sup>th</sup> day of September, 1996.

I AM HEREBY familiar with and accept the duties and responsibilities as registered agent for said corporation.

**KEITH D. DIAMOND**  
Subscriber and Registered Agent

STATE OF FLORIDA       )  
                                :  
COUNTY OF DADE         )

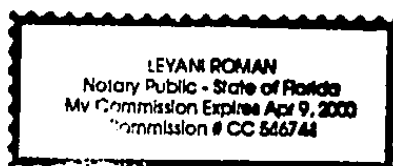
ss.

20th The foregoing instrument was acknowledged before me on this day of September, 1996, by Keith D. Diamond, who is personally known to me.

NOTARY PUBLIC, State of Florida  
At Large

Print Name: **LEYANI ROMAN**

My Commission Expires:



P 960000 78885

Requester's Name

Address

City/State/Zip

Phone //

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

300002035313--B  
-12/20/96--01087--009  
\*\*\*\*\*35.00- \*\*\*\*\*35.00

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

56 DEC 17 PM 1:32

APPROVED  
AND  
FILED

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

02



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 9, 1996

INTERNATIONAL EQUITY HOLDINGS, INC.  
% JAY ADAMS  
7680 REPUBLIC DR., SUITE 110  
ORLANDO, FL 32819

SUBJECT: B-B LAKELAND INVESTORS, INC.  
Ref. Number: P96000078885

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 596A00054921

RECEIVED  
96 DEC 16 AM 8:49  
DIVISION OF CORPORATIONS

*Handwritten:*  
P96000078885  
NC  
Dec 17-96

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 DEC 17 PM 1:32

APPROVED  
AND  
FILED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

---

B. B. Lakeland Investors, Inc.  
(present name)

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*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)

The new corporate name will be:

B. B. South Lakeland Investors, Inc.

APPROVED  
AND  
FILED

56 DEC 17 PM 1:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

N/A

THIRD: The date of each amendment's adoption: November 20, 1996

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 20th day of November, 19 96

Signature

Naveen Ladha  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Naveen Ladha

Typed or printed name

Secretary / Vice President

Title