

TRANSMITTAL LETTER

400002009994--7

SUBJECT: BBS ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

400002009994--7
-11/20/96--01087--011
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

EFFECTIVE DATE
11-15-96

FROM:

PATRICK R. LAFFERTY

Name (printed or typed)

5405 ADAMS ROAD

Address

DELRAY BCH, FL 33484

City, State & Zip

(561) 622-3800

Daytime Telephone number

96 NOV 20 AM 9:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

of

BBS ENTERPRISES, INC.

The undersigned subscribers, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be:

BBS Enterprises, Inc.

EFFECTIVE DATE
11-15-11

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ARTICLE II - ADDRESS OF PRINCIPAL OFFICE

The initial street address of the principal office of this corporation is to be:

5405 Adams Road
Delray Beach, Florida, 33484

The Board of Directors may, from time to time, designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5000 shares of common stock, each share having a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE VI - RESIDENT AGENT

The initial resident agent of this corporation designated as the corporation's agent to accept service of process within the State of Florida, shall be Patrick R. Lafferty. The street address of the corporation's initial registered office is to be 5405 Adams Road, Delray Beach, Florida, 33484.

ARTICLE V - SUBSCRIBERS

The name and street address of the subscribers to these Articles of Incorporation is:

Patrick R. Lafferty
5405 Adams Road
Delray Beach, Florida, 33484

Cora-Marie L. Lafferty
5405 Adams Road
Delray Beach, Florida, 33484

ARTICLE VI - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE VII - INITIAL CAPITAL

The amount of initial capital with which this corporation shall begin business is \$1,000.00

ARTICLE VIII - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE IX - DIRECTORS

This corporation shall have two directors initially. The number of Directors may increased or diminished from time to time by the by-laws, but shall never be less than one nor more than nine.

ARTICLE X - INITIAL DIRECTORS

The name and address of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

Patrick R. Lafferty	President
5405 Adams Road	
Delray Beach, Florida, 33484	

Cora-Marie L. Lafferty	Secretary, Treasurer
5405 Adams Road	
Delray Beach, Florida, 33484	

ARTICLE XI - SUBSCRIBERS

The name and street address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore are as follows:

Patrick R. Lafferty	500 shares	\$500.00
5405 Adams Road		
Delray Beach, Florida, 33484		

Cora-Marie L. Lafferty	500 shares	\$500.00
5405 Adams Road		
Delray Beach, Florida, 33484		

ARTICLE XII - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon subscription and acknowledgment of these Articles, except that in the event the Articles are not filed with the Department of State within five days, exclusive of holidays, after subscription and acknowledgment hereof, corporate existence shall begin when these Articles are filed with the Department of State.

ARTICLE XIII - ADMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to stockholders, and approved at a stockholders meeting by a majority of the stock entitled to a vote thereto, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

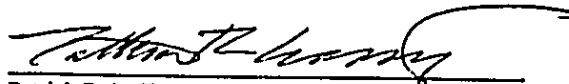
ARTICLE XIV - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be in every case, whether or not such approval is required by law.

ARTICLE XV - MANAGMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business an affairs of this corporation shall be managed under the direction of, the sharcholders of this corporation.

IN WITNESS WHEREOF, we, the subscribers, have executed these Articles of Incorporation this 15th day of November, 1996.

A handwritten signature in cursive script, appearing to read "Patrick R. Lafferty", written over a horizontal line.

Patrick R. Lafferty

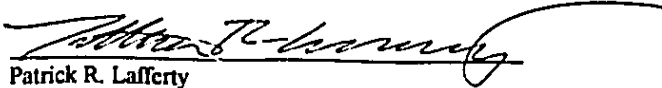
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: **BBS ENTERPRISES, INC.**
2. The name and address of the registered agent and office is:

Patrick R. Lafferty
5405 Adams Road
Delray Beach, FL 33484

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.


Patrick R. Lafferty

11/15/96
Date

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

FILED
96 NOV 20 AM 9:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA