

P97000007170

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400002052344--1
-01/09/97--01052--005
****140.00 *****70.00

SUBJECT: BRB HOLDINGS
(Proposed corporate name)

W97-981

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 35.00 ⁵⁰⁵

FROM:

BARRY R. BOWERS

Name (printed or typed)

3820 GULF BLVD, SUITE 906

Address

ST. PETERSBURG BEACH, FL 33706

City, State, & Zip

813-360-5633

Telephone Number

FILED
97 JAN 24 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

24
1-24-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 15, 1997

BARRY R. BOWERS
3820 GULF BLVD., SUITE 906
ST. PETERSBURG BEACH, FL 33706

SUBJECT: BRB HOLDINGS
Ref. Number: W9700000981

We have received your document for BRB HOLDINGS and your check(s) totaling \$140.00. 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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: 397A00001987

COMPLETED
1/20/97

ARTICLES OF INCORPORATION

OF

B.R.B. HOLDINGS, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

B.R.B. HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3820 GULF BLVD., SUITE 906
ST. PETERSBURG BEACH, FL 33706

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 3 (THREE)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CLAIRE SHONTER
1660 GULF BLVD., SUITE 606
CLEARWATER BEACH,
FL. 34630

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TALLAHASSEE, FLORIDA

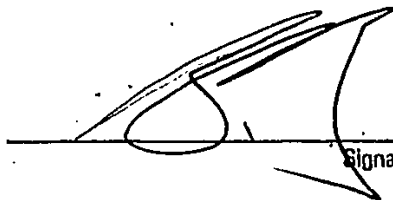
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BARRY BOWERS
3820 GULF BLVD.,
SUITE 906,
ST. PETERSBURG BEACH
FLORIDA 33706

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20TH day of DECEMBER, 19 96



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

BRB HOLDINGS, INC.

2. The name and address of the registered agent and office is:

CLAIRE SHONTER

(Name)

1660 GULF BLVD. SUITE 606

(P.O. Box NOT acceptable)

CLEARWATER BEACH FLORIDA 34630

(City/State/Zip)

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.

SIGNATURE *

Claire Shonter

DATE *

12/23/96

REGISTERED AGENT FILING FEE: \$35.00

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

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