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BSB Marketing & Distributing  
1720 N.W. 91 St.  
Miami, Fl. 33147

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-02/11/97--01003--1009  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. BSB Marketing And Distributing Group, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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

NEW FILINGS	
<input checked="" 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

FILED  
97FEB 10 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dme 2/12/97

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
BSB MARKETING AND DISTRIBUTING GROUP, INC.

**FILED**

97 FEB 10 PM 3:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME OF THE CORPORATION**

The name of the corporation is BSB Marketing and Distributing Group, Inc., hereinafter referred to as the "Corporation".

**ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office and the mailing address of the Corporation is at 1720 N.W. 91st Street, Miami, Florida 33147.

**ARTICLE III: DURATION OF THE CORPORATION**

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

**ARTICLE IV: PURPOSE OF THE CORPORATION**

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

#### **ARTICLE V: AUTHORIZED SHARES**

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

#### **ARTICLE VI: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### **ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office is 1720 N.W. 91st Street, Miami, Florida 33147, and the registered agent at that office is EDWARD SINGLETON.

#### **ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

The Corporation shall have three (3) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

Edward Singleton  
1720 N.W. 91st Street  
Miami, Florida 33147

Anthony Bromley  
2003 Seville Street  
Margate, Florida 33063

Kevin Burke-Green  
1942 Seville Street  
Margate, Florida 33063

**ARTICLE IX: INCORPORATOR**

The incorporator of the Corporation is as follows:

Edward Singleton  
1720 N.W. 91st Street  
Miami, Florida 33147.

IN WITNESS WHEREOF, I, EDWARD SINGLETON, the undersigned  
incorporators, have signed these Articles of Incorporation on this 16<sup>th</sup> day of  
December, 1996 and acknowledged the same to be my act.

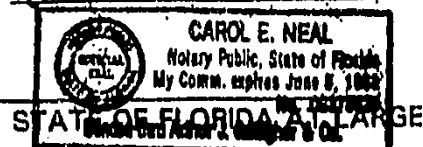
Edward Singleton  
Edward Singleton

STATE OF FLORIDA )  
COUNTY OF DADE )

The foregoing instrument was sworn to before me this 16<sup>th</sup> day of  
December, 1996 by EDWARD SINGLETON, who personally appeared before me at the  
time of notarization, and who has produced a Driver's License as identification.

NOTARY PUBLIC  
SIGN: Carol E. Neal

PRINT:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

**FILED**

97 FEB 10 PM 3:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the  
Statutes, the following is submitted, in compliance with said Acts:

First--That BSB Marketing and Distributing Group, Inc., desiring to organize  
under the laws of the State of Florida with its principal office, as indicated in the  
Articles of Incorporation at City of Miami, County of Dade, State of Florida, has  
named EDWARD SINGLETON located at 1720 N.W. 91st Street in the City of Miami,  
County of Dade, State of Florida, as its agent to accept service of process within this  
state.

-Acceptance of Agent-

**ACKNOWLEDGEMENT:**

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.

BY: Edward Singleton  
EDWARD SINGLETON

DATE: December 16th, 1996