

197000034517

April 4, 1997

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****122.50 ****122.50

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

*effective
4-7-97*

Re: New Incorporation

Dear Sir or Madam:

Please find enclosed the Articles of Incorporation of B B & D Interiors, Inc. and a check for \$122.50. Please forward the corporate charter, when issued, to:

B B & D Interiors, Inc.
PO Box 10235
Jacksonville, Florida 32247

EFFECTIVE DATE
4-7-97

APR 12 1997 1358

FILED
97 APR -8 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*rec'd 4/1
W97-8095*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 8, 1997

BB & D INTERIORS, INC.
P.O. BOX 10235
JACKSONVILLE, FL 32247

SUBJECT: BB & D INTERIORS, INC.
Ref. Number: W97000008095

We have received your document for BB & D INTERIORS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

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.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 797A00017500

ARTICLES OF INCORPORATION

OF

B B & D Interiors, Inc.

FILED

97 APR -8 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

4-7-97

ARTICLE I

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this corporation is B B & D Interiors, Inc. and its principal place of business is located at 960 Rogero Road # 5/6, Jacksonville, Florida 32216.

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue Seventy Five Hundred (7500) shares of common stock having a par value of One and No/100 dollars (\$1.00) per share, which shares shall be and hereby designated as "Common Shares".

ARTICLE IV

TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on April 7, 1997.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 3616 Emerson Street, Jacksonville, Florida, 32207, and the name of the initial registered agent of this corporation is Colleen Banks. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors initially. The number of Directors may be increased or decreased, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the initial Directors of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Bill Schrager	2160 Mayport Road Atlantic Beach, Florida 32233
Barron Berger	7900 E. Baymeadows Circle Jacksonville, Florida 32256
Dennis Deguzman	1049 Underhill Drive Jacksonville, Florida 32216

ARTICLE VII

INCORPORATOR

The name and address of the incorporator of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Bill Schrager	2160 Mayport Road Atlantic Beach, Florida 32233

ARTICLE VIII

AMENDMENTS

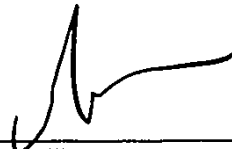
These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation pursuant to these Articles, except that the shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

ARTICLE IX

PRE-EMPTIVE RIGHTS

Each shareholder, upon the issuance of any additional stock or other type of security of the Corporation which is either equitable in nature or convertible into any security of stock which is equitable in nature, shall have the right to purchase his pro rate share thereof at the price at which such stock or other security is offered to others, which price may be in excess of par.

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 4th day of April, 1997.



Bill Schrager


(SEAL)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND
ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT.

Pursuant to Sections 48.091 and 607.034, Florida Statutes, B B & D Interiors, Inc. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Incorporation, being located at 3616 Emerson Street, Jacksonville, Florida, 32207, Florida has designated Colleen Banks as its initial registered agent to accept service of process within this state, and has designated as its initial registered office the following address: 3616 Emerson Street, Jacksonville, Florida, 32207.

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon B B & D Interiors, Inc., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 3616 Emerson Street, Jacksonville, Florida, 32207.

IN WITNESS WHEREOF, I, the said Registered Agent, have hereunto set my hand and seal at Jacksonville, Duval County, Florida, on this 4th day of April, 1997.


Colleen Banks as
Registered Agent

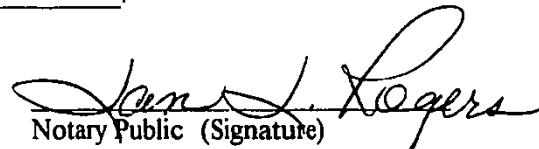
FILED
91 APR -8 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 4th day of April, 1997
by Bil Schrager, as President of B B & D Interiors, Inc., a Florida Corporation, on behalf
of the corporation. He is is not personally known to me and did not take an oath.

Identification provided: _____


Notary Public (Signature)

JAN J. ROGERS
Printed Name of Notary

NOTARY PUBLIC STATE OF FLORIDA
JAN J. ROGERS
COMMISSION # CC593188
EXPIRES 10-14-2000
BONDED THRU ASA 1-888-NOTARY1

Title or Rank

Serial Number