

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P97000065298

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 29 AM 10:58

BVB Fusion Inc.

200002248642--5
-07/28/97--01035--007
*****70.00 *****70.00

W97-17304

Signature _____

Requested by Dh 7/28 9:30
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Name Reservation _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☐ Cert. Copy _____
- ☒ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

RECEIVED
97 JUL 23 AM 10:37
DIVISION OF CORPORATIONS

7-29-97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 28, 1997

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST. STE. 1
TALLAHASSEE, FL 32302

SUBJECT: BVB FUSION INC.
Ref. Number: W97000017304

We have received your document for BVB FUSION INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 797A00037949

Articles of Incorporation

97 JUL 29 AM 10:58

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the state of Florida, adopt the following articles of incorporation:

- FIRST The name of the corporation is: BVB Fusion, Inc.
- SECOND The period of its duration is: Perpetual
- THIRD The purpose of the corporation is: For any lawful purpose under the laws of Florida including but not limited to retail restaurant and lounge.
- FOURTH The aggregate number of authorized shares is: 100.
- FIFTH The corporation will not commence business until at least _____
100.00 dollars have been received by it as consideration for the issuance of shares.
- SIXTH Cumulative voting of shares of stock ☒ ~~is not~~ authorized.
- SEVENTH Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are:
None
- EIGHTH Provisions for regulating of the internal affairs of the corporation are:
Contained in by laws

AFFIDAVIT VERIFYING NUMBER OF SHARES

AFFIDAVIT OF SECRETARY OF

State of _____
County of _____

_____, being duly sworn, deposes and says:

1. That I am the Secretary of _____, a Corporation duly created, organized, and existing under and by virtue of the laws of the State of _____

2. That I am the custodian of the stock book of the said _____

3. That the total number of shares of the capital stock of the said Corporation issued and outstanding on _____, 19____, is _____ shares, and that the persons whose signatures are affixed to the foregoing consent constitute the holders of more than a majority of the said capital stock so issued and outstanding.

Secretary

State of _____
County of _____

On _____
personally appeared _____

before me,

who personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.
WITNESS my hand and official seal.

Signature _____

My commission expires:

Affiant _____ Known _____ Produced ID _____

Type of ID _____

(Seal)

NINTH

The address of the initial registered office of the corporation is:

1833 Thomasville S.E., Palm Bay Florida 32909

and the name of its initial registered agent at such address is:

Stacy Baker

BVB Fusions, Inc. care of
Lottory Lounge

TENTH

Address of the principal place of business is: 1132 Highway A1A

Satellite Beach, Florida 32937

ELEVENTH

The number of directors constituting the initial board of directors of the

corporation is 2, and the names and address of the persons who are

to serve as directors until the first annual meeting of shareholders or until

their successors are elected and shall qualify are:

| Name | Address |
|--|--|
| <u>Stacy Baker</u> President & Secretary | <u>SSN 560-08 0750</u> <u>1833 Thomasville SE Palm Bay FL</u> |
| <u>Jennifer Vergara</u> Vice President | <u>1179 Ipswich St. N.W. Palm Bay FL</u> <u>32907</u> |
| <u>Treasurer</u> | |

TWELFTH

The name and address of each incorporator is:

| Name | Address |
|-------------------------|---|
| <u>Stacy Baker</u> | <u>1833 Thomasville SE Palm Bay FL</u> |
| <u>Jennifer Vergara</u> | <u>1179 Ipswich St. N.W. Palm Bay, FL</u> <u>SSN. 410-107-10385</u> <u>32907</u> |

Date

BYLAWS
of

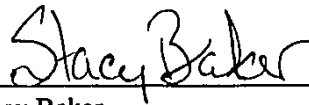
BVB Fusion, Inc.

adopted July 24, 1997

July 31, 1997

I hereby accept the designation of registered agent for BVB Fusion Incorporated.

Stacy Baker
1833 Thomasville Ave
Palm Bay, FL 32909

A handwritten signature in cursive script that reads "Stacy Baker". The signature is written in dark ink and is positioned above a horizontal line.

Stacy Baker,
President - BVB Fusion Incorporated.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 29 AM 10:58