

P97000102790



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 623836 4718535

AUTHORIZATION :

COST LIMIT

Patricia P. Pitt

FILED
91 DEC -5 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 5, 1997

ORDER TIME : 10:13 AM

ORDER NO. : 623836-005

CUSTOMER NO: 4718535

300002364073--0

CUSTOMER: Mr. Stuart A. Thompson
PORTER WRIGHT MORRIS & ARTHUR

Suite 400
4501 Tamiami Trail North
Naples, FL 34103

DOMESTIC FILING

NAME: B.B.I. DEVELOPMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

Dmc
12-8-97

RECEIVED
97 DEC -5 AM 11:47
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
B.B.I DEVELOPMENT, INC.**

FILED

97 DEC -5 PM 4: 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is B.B.I DEVELOPMENT, INC.

ARTICLE II

The existence of the corporation shall begin on the date of filing of these Articles of Incorporation.

ARTICLE III

The street address of the principal office of the Corporation is 2190 J&C Boulevard, Naples, Florida 34109.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is One Thousand (1,000) with a par value of \$.01, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 4501 Tamiami Trail North, Suite 400, Naples, Florida 34103. The initial registered agent for the Corporation at that address is Stuart A. Thompson.

ARTICLE VI

The initial board of directors shall consist of two (2) members. The names and address of the persons who will serve on the initial board of directors are:

Name	Address
Steve Mullersman	2190 J&C Boulevard Naples, Florida 34109
Monica L. Mason-Brighi	2190 J&C Boulevard Naples, Florida 34109

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:


Name
Steve Mullersman

Address
2190 J&C Boulevard
Naples, Florida 34109

ARTICLE VIII

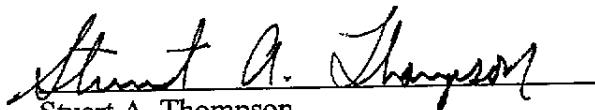
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of December, 1997.


Steven J. Mullersman

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for B.B.I DEVELOPMENT, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Stuart A. Thompson

Date: December 4, 1997