

P98000005847

TRANSMITTAL LETTER

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

900002403359-0
-01/16/98--01084--007
****131.25 ****131.25

SUBJECT: CCBB JB, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: CCBB JB Inc.
Name (printed or typed)

2364 E. Tamiami Trail
Address

Naples, FL 34112
City, State & Zip

1-941-417-1999
Daytime Telephone number

FILED STATE
SECRETARY OF CORPORATIONS
98 JAN 16 PM 3:30

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

1-20-98
W5

ARTICLES OF INCORPORATION

OF

CCBB JB, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 16 PM 3:30

The undersigned subscribers, competent to contract for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I

The name of the proposed corporation is: CCBB JB, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States of America and the state of Florida.

ARTICLE III

The total number of shares of stock which the corporation shall have authority to issue is 10,000 shares at a par value of \$1.00 per share.

Initial shareholders and the number of shares issued are as follows:

James P. Breidigan	100 shares
John T. Breidigan	100 shares

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The principal place of business of this corporation shall be located at 2364 E. Tamiami Trail, Naples, Florida 34112. The corporation may have such other place of business within and without the State of Florida, or in foreign countries as may be necessary or convenient, as may be determined by the stockholders of the corporation.

ARTICLE VI

The number of directors of this corporation shall be at least one.

ARTICLE VIII

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation shall be managed under the direction of the Board of Directors who will be elected annually by a majority vote of the Shareholders. The relative rights, powers and duties of the shareholders may be set forth in a Shareholders Agreement, approved by the Board of Directors.

ARTICLE IX

The name and address of the President, Secretary and Treasurer who shall hold office for the first year of existence of the corporation or until his successor elected is:

President:	James P. Breidigan 2253 Arbour Walk Circle #526 Naples, Fl 34109
Secretary/ Treasurer:	John T. Breidigan 2364 E. Tamiami Trail Naples, Fl 34112

ARTICLE X

The registered office for the corporation in the State of Florida is to be located at 2364 E. Tamiami Trail in the city of Naples, County of Collier, State of Florida. The registered agent in charge thereof is James P. Breidigan, located at 2364 E. Tamiami Trail, Collier County, Naples, Florida 34112

ARTICLE XI

The names and mailing addresses of the incorporator are as follows:

<u>NAME</u>	<u>ADDRESS</u>
James P. Breidigan	2364 E. Tamiami Trail Naples, Fl 34112

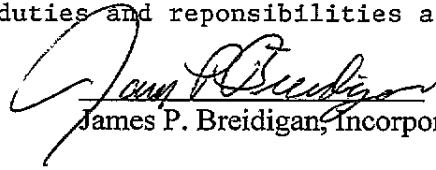
ARTICLE XII

A president, a secretary, and a treasurer and such other officers and assistant officers shall be elected by the Board of Directors to hold office until their respective successors are duly elected

and qualified. Any two or more offices may be held by the same person.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this ____ day of January, 1998.

I am hereby familiar with and accepts the duties and responsibilities as registered agent for said corporation.



James P. Breidigan, Incorporator / Registered Agent

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DIVISION OF CORPORATIONS
98 JAN 16 PM 3:30