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# ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### **OF**

# BBC ACQUISITION CORP.

The undersigned incorporator hereby forms a corporation under the Florida Business Corporation Act, Chapter 607 of the laws of the State of Florida.

#### **ARTICLE I. NAME**

The name of the corporation shall be BBC ACQUISITION CORP.

# ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 12115 28th Street North, St. Petersburg, Florida 33716, and the mailing address of the corporation shall be the same.

#### ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having \$.01 par value per share.

#### ARTICLE V. REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the corporation shall be CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.

# ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually unless dissolved according to law.

## ARTICLE VII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation:

Randi Rothfield One Turnberry Place, Suite 606 19495 Biscayne Blvd. Aventura, Florida 33180-2320

# ARTICLE VIII. NUMBER OF DIRECTORS

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) Director, the exact number to be determined from time to time in accordance with the Bylaws.

# ARTICLE IX. INITIAL BOARD OF DIRECTORS

The name and address of the members of the initial Board of Directors of this corporation, who shall hold office until the first annual meeting of the shareholders, and thereafter until any successor Directors are elected is as follows:

Anna M. Baird 1

1000 Park Drive

Lawrence, Pennsylvania 15055

Fred C. Young

1000 Park Drive

Lawrence, Pennsylvania 15055

Kathleen Bullions

1000 Park Drive

Lawrence, Pennsylvania 15055

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of June, 1998.

RANDI ROTHFIELD, Incorporator

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED 9 PH 3: 49 OFFICE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: BBC ACQUISITION CORP.
- 2. The name and address of the registered agent and office is:

CT Corporation System 1200 South Pine Island Road Plantation, Florida 33324

Having been named as registered agent and to accept service of process for the above-styled 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.

CT Corporation System
CONNÉE BRYAN
By: Lonnie Bryan SPECIAL ASSISTANT SECRETARY
O
Date: 6-19-98