

P98000097774

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

BBD Holdings, Inc

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-11/20/98--01004--024
*****70.00 *****70.00

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98 NOV 20 AM 10:17

DEPARTMENT OF STATE
DIVISION OF CORPORATE
REGISTRATION
TALLAHASSEE, FL 32304

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

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 _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
REGISTRATION
98 NOV 20 AM 10:14

Signature _____

Requested by: CJS

Name

Date

Time

Walk-In _____ Will Pick Up _____

R. Purinton NOV 20 1998

**ARTICLES OF INCORPORATION
OF
BBD HOLDINGS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 20 AM 10:41

In compliance with the requirements of The Florida Statutes, 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
NAME**

The name of the corporation ("Corporation") is BBD HOLDINGS, INC..

**ARTICLE II
DURATION**

The duration of the corporation shall be perpetual.

**ARTICLE III
PRINCIPAL OFFICE**

The street address of the principal office of the Corporation is 11660 Sunshine Pond Road, Tampa, Florida 33635.

**ARTICLE IV
STOCK**

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The initial street address of the Corporation's registered office is 777 South Harbour Island Blvd. Suite 175 Tampa, Florida 33602. The initial registered agent for the Corporation at that address is Lynne Walder, Esquire.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The initial board of directors shall consist of three members. The names and address of the persons who

will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Ronald D. Benson	11660 Sunshine Pond Rd. Tampa, FL 33635
David A. Boley, II	312 Danube Ave. Apt. 101, Tampa, FL 33606
Kimberly Jo Davis	414 The Place Court Apt. A-15, Tampa, FL 33606

ARTICLE VII INCORPORATOR

The name and street address of the person signing these articles of incorporation is:

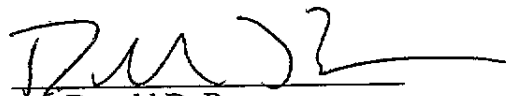
<u>Name</u>	<u>Address</u>
Ronald D. Benson	11660 Sunshine Pond Rd. Tampa, FL 33635

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SECRETARY OF STATE
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ARTICLE VIII INDEMNIFICATION

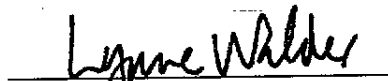
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 19th day of November, 1998.


Ronald D. Benson

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BBD HOLDINGS, 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).


Lynne Walder, Esquire

Dated this 19th day of November, 1998