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Peter Makris
2110 Drew Street
Clearwater, FL 33765

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Nov. 16, 1998

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

Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent / Registered Office. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation as soon as possible and return the articles back to the address below:

Peter Makris
2110 Drew Street
Clearwater, FL 33765

If there are any questions, or you are having problems filing the Articles, please call me at (813) 446-0000.

Very truly Yours,

Peter Makris

Peter Makris

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DIVISION OF CORPORATIONS
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B. BROCK NOV 21 1998

ARTICLES OF INCORPORATION
OF
B.B. ENTERPRISES OF TAMPA BAY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

B.B. ENTERPRISES OF TAMPA BAY, INC.

The principal place of business of this corporation shall

be: 2110 DREW STREET SUITE # 220, CLEARWATER, FLORIDA 33765.

The mailing address of this corporation shall be: 2110 DREW STREET SUITE 220, CLEARWATER, FLORIDA 33765

ARTICLE II. NATURE OF BUSINESS

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

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ARTICLE III. CAPITAL STOCK

The maximum number of shares of that this corporation is authorized to have outstanding at any one time is 10, 000 shares of common stock have \$1.00 per value per share.

ARTICLES IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ATICLE V. OFFICERS DIRECTORS

This corporation is to have four directors and officers, initially. The name and street address of the initial directors and officers who shall hold office for the first year of the corporation's existence, or until their successors are elected or appointed are:

*Wendy L. Wills
President*

*2700 Gulf Blvd. #3
Indian Rocks Beach, Fl 33785*

*Loue Alessi
Vice President*

*1329 Lotus Path
Clearwater, Fl 33756*

*Thomas E. Murray
Secretary*

*2110 Drew St., Ste.#220
Clearwater, Fl 33765*

*Timothy T. Condron
Treasurer*

*2110 Drew St., Ste.#220
Clearwater, Fl 33765*

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to the

Articles of Incorporation is:

Wendy L. Wills

*2700 Gulf Blvd. #3
Indian Rocks Beach, FL 33785*

**IN WITNESS WHEREOF, the under signed incorporator has executed these
Articles of Incorporation this 12 day of NOVEMBER 1998.**

Signature of Incorporator

x Wendy L. Wills
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

**THE FOREGOING instrument was acknowledged and sworn to before me
this 12 day of NOV, 1998, by WENDY L. WILLS of B.B.
ENTERPRISES OF TAMPA BAY, INC..**

Notary Public

Dori A. Lindsley

My Commission Expires: _____

*PRODUCER
FLORIDA DRIVERS Lc.
W42089257729*



**DORI A. LINDSLEY
MY COMMISSION # CC442587 EXPIRES
April 15, 1999
BONDED THRU TROY FAIR INSURANCE, INC.**

CERTIFICATE DESIGNATING

REGISTERED AGENT / RESGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, 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:

B.B. ENTERPRISES OF TAMPA BAY, INC.

2. The name and address of the registered agent and office is:

Name: **WENDY L. WILLS**

Address: **2700 GULF BLVD. #3**

City: **INDIAN ROCKS BEACH** State: **FLORIDA**

Zip: **33785**

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SIGNATURE Wendy L. Wills
(Corporate Officer)

TITLE: **PRESIDENT**

DATE: 11-12-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Wendy L. Wills

DATE: 11-12-98