

P9900000 7317
TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

100002722951--6
-12/28/98--01040--007
****122.50 *****78.75

SUBJECT: B & B Management, Inc.
(proposed corporate name)

EFFECTIVE DATE
1-1-99

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

FROM: Harry J. Jenzano, Jr.

FILED
98 DEC 28 AM 8:57
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE
ARTICLES

Please process and return to:

H. J. Jenzano & Co.
3640 N. Federal Highway
Lighthouse Point, FL 33064
(954) 781-8808

W98-29104
SD
1/26



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 30, 1998

H.J. JENZANO & CO.
3640 N. FEDERAL HWY
LIGHTHOUSE POINT, FL 33064

SUBJECT: B & B MANAGEMENT, INC.
Ref. Number: W98000029104

We have received your document for B & B MANAGEMENT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 198A00060893

ARTICLES OF INCORPORATION

OF

B & B Freight Management, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the Following Articles of Incorporation.

FILED
98 DEC 28 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: Name

The name of the corporation shall be: B & B Freight Management, Inc.

ARTICLE II: Principal Office

The principal place of business and mailing address of this corporation shall be:

**P.O. Box 670245
Coral Springs, FL 33067**

ARTICLE III: Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 Shares Common

ARTICLE IV: Initial Registered Agent and Street Address

The name and address of initial registered agent is:

**Harry J. Jenzano, Jr.
3640 N. Federal Highway
Lighthouse Point, FL 33064**

ARTICLE V: INCORPORATOR(S)

The name(s) and Address(es) of the Incorporator(s) to these Articles of Incorporation is (are):


**David Breslerman
P.O. Box 670245
Coral Springs, FL 33067**

ARTICLE VI: INCEPTION DATE

Date of inception of corporation will be January 1, 1999.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 11th day of December, 1998.

Signature(s):



David Breslerman

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
98 DEC 28 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The name of the Corporation is: B & B Freight Management, Inc.
2. The name and address of the registered agent and office is:

Harry J. Jenzano, Jr.
3640 N. Federal Highway
Lighthouse Point, FL 33064

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE: 1/20/79

REGISTERED AGENT FILING FEE: \$35.00