

P99000024690
TRANSMITTAL LETTER

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

SUBJECT: B & B Productions, Inc.
(Proposed corporate name - must include suffix)

100002804361--9
-03/12/99--01078--002
****122.50 *****78.75

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:

Bernice Stringer

Name (printed or typed)

767 N.W. 41st Street

Address

Miami, Florida 33127

City, State & Zip

(305)758-0980

Daytime Telephone number

FILED
99 MAR 12 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA - 3/17/99

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

Bobby Stringer is aware of
B & B Productions Incorporated in Ft. Lauderdale.

FILED
99 MAR 12 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

I, The undersigned being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I NAME

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

ARTICLE II PRINCIPAL OFFICE

This Corporation may engage in and transact any activity or business for which a corporation may be incorporated under the Florida General Corporation Act. The principal place of business and mailing address of this corporation shall be: 767 N.W. 41st Street, Miami, Florida 33127.

ARTICLE III SHARES

The 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. The stock having par value of One Dollar(\$1.00) each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Bernice Stringer located at 767 N.W. 41st Street, Miami, Florida 33127.

This corporation reserves the privilege of having it's offices and branch offices at other places within or outside the State of Florida.

ARTICLES V INCORPORATOR(S)

The names(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1. Bernice Stringer - 767 N.W. 41st Street, Miami, Florida 33127
2. Bobby Stringer - 767 N.W. 41st Street, Miami, Florida 33127
3. Mary L. Hudson - 14435 N.W. 12th Avenue, Miami, Florida 33168

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Eighth (8) day of March, 1999.

Bernice L. Stringer
Signature

Robert L. Stringer
Signature

Mary L. Hudson
Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 Productions, Inc.
2. The name and address of the registered agent and office is:

Bernice Stringer
767 N.W. 41st Street
Miami, Florida 33127

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 obligations of my position as registered agent.

Bernice L Stringer
Signature

3/8/99
Date

FILED
99 MAR 12 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA