FOLEY & LARDNER

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe



Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

FFECTIVE DATE

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000007097 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number 1 (850)922-4001

From:

: FOLEY & LARDNER Account Name

Account Number : 072720000061 Phone : (904)359-2000

Fax Number

: (904)359-8700

999100 0100 Post-It* brand fax transmit	tal memo 7671 # ol pages > 5
TO ZNOORP	From V HODGE
Co. DIV CORPS	ca. FOLEY
Dept. SEC STATE	P7904)359-2000
Fax #	Fix4(504)389-8700

FLORIDA PROFIT CORPORATION OR P.A.

BBB Internet Investments, Inc.

Certificate of Status	O strangenovicaniani i chemin in
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

W-7154

ARTICLES OF INCORPORATION

S-24-99

OF

BBI INTERNET INVESTMENTS, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

ARTICLE 1

NAME AND ADDRESS

- Section 1.1 Name. The name of the corporation is BBI Internet Investments, Inc.,
- Section 1.2 <u>Address of Principal Office</u>. The address of the principal office of the corporation is 8070 Cypress Hollow Court, Ponte Vedra Beach, Florida 32082.
- Section 1.3 <u>Mailing Address</u>. The mailing address of the corporation is 8070 Cypress Hollow Court, Ponte Vedra Beach, Florida 32082.

ARTICLE 2

DURATION

Section 2.1 <u>Duration</u>. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of Florida within five business days after they are executed, corporate existence shall commence upon filing by the Department of State.

ARTICLE 3

PURPOSES

Section 3.1 <u>Purposes</u>. This <u>corporation</u> is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

Prepared by: Robert S. Bernstein (FL Bar No. 0967947)

Foley & Lardner
P.O. Box 240
Jacksonville, FL 32202

Telephone No. (904)359-2000

Fax Audit No. H99000007097 1

HAR 25 AM II: 09 TRETARY OF STATE AHASSEE FLORIDA

ARTICLE 4

CAPITAL

Section 4.1 <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of voting common stock having a par value of \$0.01 per share.

ARTICLE 5

INITIAL REGISTERED OFFICE AND AGENT

Section 5.1 Name and Address. The street address of the initial registered office of this corporation is 200 Laura Street, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is F & L Corp.

ARTICLE 6

BYLAWS

Section 6.1 <u>Bylaws</u>. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

ARTICLE 7

INCORPORATOR

Section 7.1 Name and Address. The name and street address of the incorporator of this corporation are:

NAME

ADDRESS

Robert S. Bernstein, Esq.

200 Laura Street,

Jacksonville, Florida 32202

ARTICLE 8

INDEMNIFICATION

Section 8.1 <u>Indemnification</u>. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE 9

AMENDMENT

Section 9.1 <u>Amendment</u>. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles on March 2/2

Robert S. Bernstein, Esq., Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation, F&L Corp. hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties. F&L Corp. is familiar with and accepts the obligations of a registered agent.

F&L CORP.

Bv:

William D. King, Authorized Stenatory

Date March 24, 1999

99 MAR 25 AM II: 09