

P99000052382

TRANSMITTAL LETTER

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

700002896897--5  
-06/07/99--01127--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: B+B Entertainment Inc.  
(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Jim Bozas  
Name (Printed or typed)

3335 N. University Drive #2  
Address

Hollywood, FL 33024  
City, State & Zip

954-438-5011  
Daytime Telephone number

FILED  
99 JUN -7 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

CPB  
6-10-99  
4

**ARTICLES OF INCORPORATION**  
**of**  
**B & B ENTERTAINMENT, INC.**

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The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**Article I - Corporate Name**

The name of the Corporation: **B & B ENTERTAINMENT, INC.**

**Article II - Duration**

This corporation shall exist perpetually unless dissolve according to Florida law.

**Article III - Purpose**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**Article IV - Capital Stock**

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar (\$1.00) par value Common Stock, which shall be designated Common Shares

**Article V - Initial Registered Office & Agent**

The principal office, or the mailing address of the corporation is:

Name: James Burns, Jr.  
Address: 3335 N. University Drive, #2  
City: Hollywood, FL 33024

**Article VI - Initial Board of Directors**

This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time By-Laws, but shall never be less than one (1). The name(s) & address(s) of the initial director of the corporation are as follows:

Name: James Burns, Jr.  
Address: 3335 N. University Drive, #2  
City: Hollywood, FL 33024

Name: Randy Boorman  
Address: 1729 Arthur Street, #14  
City: Hollywood, FL 33020

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Article VII - Incorporator(s)

The name(s) and address(es) of the incorporator(s) signing these Articles of Incorporation are as follows:

Name: James Burns, Jr.  
Address: 3335 N. University Drive, #2  
City: Hollywood, FL 33024

Name: Randy Boorman  
Address: 1729 Arthur Street, #14  
City: Hollywood, FL 33020

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 13<sup>th</sup> day of June, 1999.

  
James Burns, Jr.

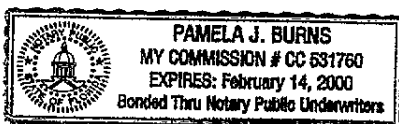
  
Randy Boorman

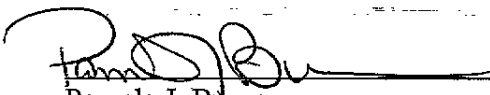
State of Florida:  
County of Broward:

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **James Burns, Jr. & Randy Boorman** known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 13<sup>th</sup> day of June, 1999.

My Commission Expires:



  
Pamela J. Burns  
Notary Public, State of Florida at Large

**Certificate and Acknowledgment of Registered Agent**

**Certificate of Registered Agent**

**of**

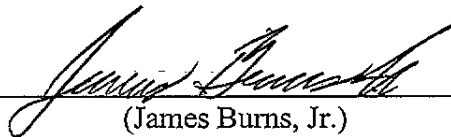
**B & B ENTERTAINMENT, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

3335 N. University Drive, #2  
Hollywood, FL 33024

**Acknowledgment**

Having been named as Registered Agent to accept service of process for the above state corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(James Burns, Jr.)  
Co-Owner

**FILED**  
99 JUN -7 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA