Requestor's Name

DIROCCO & DOMBROW, P.A. - 3601 W. Commercial Blvd., Ste. 22 -Ft. Lauderdale, Fla. 33309

City/State/Zip

Phone #

800002363168--8 -08/18/39--01055--008 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Office Use Only

# CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.				
1.	(Corporation Name)	(Documer	nt #)	
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Other			Merger

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

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OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
 Trademark
Other

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Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE. FLORIDA

#### ARTICLES OF INCORPORATION

# OF B.B.T. OF SOUTH FLORIDA, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

#### **ARTICLE I**

The name of this Corporation shall be:

B.B.T. OF SOUTH FLORIDA, INC.

#### ARTICLE II

# GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

#### ARTICLE III

#### **AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 5,000 Shares of Common Stock, par value \$1.00 per share.

Prepared by: DiRocco & Dombrow, P.A. 3601 W. Commercial Blvd. #22 Ft. Lauderdale, FL 33309

By: Alan Dombrow

#### ARTICLE IV

#### CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation shall begin business shall be determined by the initial Board of Directors.

### ARTICLE V

#### TERM OF EXISTENCE

This Corporation shall exist perpetually.

#### ARTICLE VI

#### ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of

Florida is: 8251 NW 53rd St. Lauderhill, FL 33351

and the initial registered agent of this Corporation at that address shall be:

Brett Sheib

#### ARTICLE VII

#### NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

# **ARTICLE VIII**

The Directors of this Corporation are:

Brett Sheib

### ARTICLE IX

### INITIAL BOARD OF DIRECTORS

The name and address of the initial members of the Board of Directors is:

8251 NW 53rd Street Lauderhill, FL 33351

## **ARTICLE X**

### **INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

Brett Sheib 8251 NW 53rd Street Lauderhill, FL 33351

#### **ARTICLE XI**

The street address of the principal place of business is:

8251 NW 53rd Street Lauderhill, FL 33351

# In Witness Whereof, I, the Incorporator have executed these Articles of Incorporation

this 21st

day of July 1999

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles

of Incorporation hereby consents to act as such registered agent.

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TALLAHASSEE, FLORIDA