

M. M. Inger
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200 Knott Rd #100
Beynton Beach FL
33436

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99 DEC 13 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. PT9000108526
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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-12/13/99-01120-019
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3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials *AK*

12.11.99

**ARTICLES OF INCORPORATION
OF
BBF CONSULTANTS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporations Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: BBF Consultants, Inc.

ARTICLE II PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation shall be: 200 Knuth Road, Suite 100, Boynton Beach, Florida 33436-4629.

ARTICLE III SHARES

This Corporation is authorized to issue one class of stock to be designated as common. The total number of share that me be issued by this Corporation is 500,000 share without nominal or par value. All or any part of the share of the common capital stock may be issued by the Corporation from time to time and for such consideration as may be determined upon and fixed by the Board of Directors, as provided by law, with due regard to the interest of the existing shareholders, and when such consideration has been received by the Corporation, such shares shall be deemed fully paid.

The Board of Directors is hereby authorized to fix or alter the designations, preferences, and relative, participating, optional or other special rights and qualifications, limitations or restrictions, of such common shares, including without limitation for the generality of the foregoing, dividend rights, dividend rates, conversion rights, voting rights, rights and terms of redemption (including sinking funds provision), the redemption of price or prices and liquidation preferences or any wholly unissued series or common shares, and the number of shares constituting any such series and the designation thereof, or any of them; and to increase or decrease the number of share for that series, but not below the number of shares of such series then outstanding. In case the number of share of any series shall be so decreased, the shares constituting such decrease shall resume the status which they had prior to the adoption of the resolution originally fixing the number of shares of such series.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Lawrence Diodato, 200 Knuth Road, Suite 100, Boynton Beach, Florida 33436-4629.

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ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Robert N. Hunter, Jr.
822 North Elm Street, Suite 200
Greensboro, North Carolina 27401

ARTICLE VI MEETINGS

Meetings of shareholders and directors, including the time, place and manner of calling such meetings, shall be fixed by the by-laws of the corporation.

ARTICLE VII BY-LAWS

The power to adopts, alter, amend or repeal by-laws shall be vested in the Board of Directors, subject to the power of the shareholders to repeal, alter, or amend any by-laws adopted by the Board of Directors. The shareholders reserve the power to adopt by-laws and to prescribe inn any by-laws that such by-laws shall not be altered, amended, or repealed by the Board of Directors.

ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law for their actions or conduct taken in good faith on behalf of the Corporation. Without limiting the foregoing, the Corporation is authorized to indemnify its officers, directors and employees as follows:

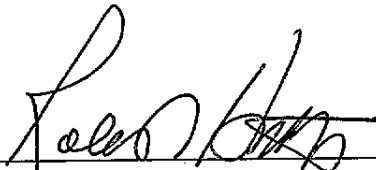
(a) Any person made a party to any action, suit or proceeding, by reason of the fact that he, his testator or interstate representative is or was a director, officer or employee of the Corporation, or of any Corporation in which he served as such at the request of the Corporation, shall be indemnified by the Corporation against any judgments, fines, penalties or expenses, including attorney's fees, actually and necessarily incurred by him in connection with any appeal therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding, or in connection with any appeal therein that such officer, director or employee is liable for gross negligence or outrageous misconduct in the performance of his duties.

(b) The foregoing right or indemnification shall not be deemed exclusive of any other rights to which any officer or director or employee may be entitled apart from the provisions of this section.

(c) The amount of indemnity to which any officer or any director may be entitled shall be fixed by the Board, except that in any case where there is no disinterested majority of the Board available, the amount shall be fixed by majority vote of the shareholders.

ARTICLE IX AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.



Signature/Incorporator

10/26/99

Date

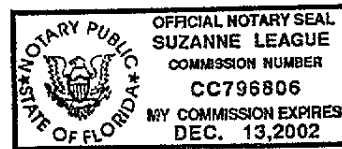
STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of BBF CONSULTANTS, INC., were
acknowledged before me this 27th day of October, 1999.

Suzanne League
Notary Public

My Commission expires:

12/13/02



ACCEPTANCE OF REGISTERED AGENT

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

Laurence Proctor
Signature/Registered Agent

10/27/99
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA