

E.K. Williams Business Consultants
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Franchised Office

E.K. Williams & Co.

P99000110649

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

400003075264--2
-12/20/99--01091--001
****122.50 *****78.75

ENCLOSED PLEASE FIND A CHECK IN THE AMOUNT OF \$122.50 FOR THE
RECORDING OF THE ENCLOSED ARTICLES OF INCORPORATION.

PLEASE SEND RECORDED DOCUMENTS TO THE ADDRESS ABOVE.

THANKING YOU IN ADVANCE.

E.K. WILLIAMS BUSINESS CONSULTANTS

FILED
99 DEC 20 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FL 32314

12-27
100

ARTICLES OF INCORPORATION
OF

SBB, INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING
A CORPORATION UNDER THE FLORIDA BUSINESS ACT, HEREBY ADOPT(S)
THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

SBB, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS
CORPORATION SHALL BE:

192 SO. STATE ROAD 7
WEST PALM BEACH, FL 33414

ARTICLE III CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100 AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS:

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

BILLIE H. MCCUTCHEN
8346 STAGECOACH LANE
BOCA RATON, FL 33496

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS(ARE):

BILLIE H. MCCUTCHEN
8346 STAGECOACH LANE
BOCA RATON, FL 33496

THE UNDERSIGNED HAS(HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS _____ DAY OF _____


Billie H. McCutchen
BILLIE H. MCCUTCHEN (President)

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC DULY AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE ACKNOWLEDGEMENTS TO ME KNOWN TO BE THE PERSONS DESCRIBED AS SUBSCRIBERS IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT THEY SUBSCRIBED TO THESE ARTICLES OF INCORPORATION.

SWORN AND SUBSCRIBED TO BEFORE ME THIS 16 DAY OF December, 1999.

Sharon E. Lee
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES:

 Sharon E Lee
My Commission CC832435
Expires May 3, 2003

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: SBB, INC.

2. The name and address of the registered agent and office is:

BILLIE H. MCCUTCHEN
(NAME)

8346 STAGECOACH LANE

BOCA RATON, FL 33496
(CITY/STATE/ZIP)

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TALLAHASSEE FL 32399

SIGNATURE Billie H. McCutchen

TITLE PRESIDENT

DATE 12/16/99

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.

SIGNATURE Billie H. McCutchen
DATE 12-16-99