

TRANSMITTAL LETTER

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

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-12/28/00--01018--009
*****87.50 *****87.50

SUBJECT: BOOMCHIX, 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

ADDITIONAL COPY REQUIRED

FROM: SUSAN A. SOURS
Name (Printed or typed)

1615 N. 58TH AVE.
Address

HOLLYWOOD, FL, 33021
City, State & Zip

954-942-6303 EXT 223
Daytime Telephone number

FILED
00 DEC 28 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Susan Sales GAVE

AUTHORIZATION BY PHONE TO

CORRECT ART. V

DATE 1/4/01

DOC. EXAM. 102

PH 1/4/01

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

BOOMCHIX, Inc.

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00 DEC 28 PM 3: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1615 No. 58TH AVENUE
HOLLYWOOD, FL 33021

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO EDUCATE WOMEN OF MIDDLE AND LOWER PAY-SCALE OCCUPATIONS, OR UNEMPLOYED, IN THE ART OF NETWORKING, BUSINESS START-UPS AND TECHNICAL APPLICATIONS FOR WEB BUSINESSES, INCLUDING TEACHING WEB SITE DESIGN.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: MEMBERS OF THE BOARD OF DIRECTORS WILL BE APPOINTED BY THE CHAIRMAN OF THE BOARD AND APPROVED BY THE TREASURER UNTIL SUCH TIME AS THERE ARE STOCKHOLDERS TO ELECT MEMBERS BY A 66% MAJORITY.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

CHAIRMAN OF THE BOARD OF DIRECTORS

SUSAN A. SOURS
1615 No. 58TH AVE.
HOLLYWOOD, FL 33021

DIRECTOR
James A. JOHNSON
P.O. Box 1182
Hayward, WI

DIRECTOR/SECRETARY
LUCILLE M. JOHNSON
P.O. Box 1182
Hayward, WI

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

SUSAN A. SOURS
1615 N. 58TH AVE
HOLLYWOOD, FL 33021

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: SUSAN A. SOURS - 1615 N. 58TH AVE - HOLLYWOOD, FL 33021

ARTICLE VIII LIABILITY LIMITATION: NO OFFICER OR DIRECTOR OF BOOMCHIX, INC., SHALL BE HELD LIABLE FOR ANY DEBTS INCURRED BY THE CORPORATION. LIKEWISE, BOOMCHIX, INC. SHALL NOT BE HELD LIABLE FOR ANY DEBTS INCURRED BY ITS OFFICERS OR DIRECTORS

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Susan A. Sour
Signature/Registered Agent

12-26-00
Date

Susan A. Sour
Signature/Incorporator

12-26-00
Date