

P00000008895

Requester's Name

Address

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FILED
00 JAN 20 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALLIANCE R.I.B., INC.
111F S.W. 23RD STREET
FORT LAUDERDALE, FL 33315
TEL (954) 462-9333 FAX (954) 462-9334

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 300003105469-6
-01/20/00--01133--009
*****70.00 *****70.00
2. _____ (Corporation Name) _____ (Document #)
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

1-27-00

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

Hudson Bay Inflatables, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

111-F Southwest 23 Street
Fort Lauderdale, Florida 33315-2536

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

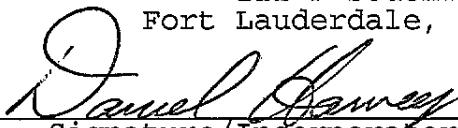
The name and Florida street address of the initial registered agent are:

K. L. Cotherman
5102 Northwest 43 Avenue
Coconut Creek, Florida 33073-2932

ARTICLE V - INCORPORATOR

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

Daniel Harvey
111-F Southwest 23 Street
Fort Lauderdale, Florida 33315-2536



Signature/Incorporator

01/14/2000

Date

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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.

Soren Lee Coltheman
Signature/Registered Agent

1/14/00
Date

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