

P00000033912



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 647624 147847A

AUTHORIZATION :

Patricia Page

COST LIMIT : \$ 70.00

ORDER DATE : March 31, 2000

ORDER TIME : 2:15 PM

ORDER NO. : 647624-005

500003194505--3

CUSTOMER NO: 147847A

CUSTOMER: Scott Alan Salomon, Esq
SCOTT ALAN SALOMON, ESQ.
SCOTT ALAN SALOMON, ESQ.
2417 North University Drive

Coral Springs, FL 33065

DOMESTIC FILING

NAME: FIVE BOYS IN THE HOUSE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
APR -3 PM 4:52

RECEIVED
00 APR -3 PM 4:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE
FLORIDA

FILED
CLERK OF STATE
CORPORATIONS

00 APR -3 PM 4:52

ARTICLES OF INCORPORATION
OF
FIVE BOYS IN THE HOUSE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FIVE BOYS IN THE HOUSE, INC.

The address of the principal office of this corporation shall be 2417 North University Drive, Coral Springs, Florida 33065, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having \$0.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2417 North University Drive, Coral Springs, Florida 33065, and the name of the initial registered agent of the corporation at that address is Scott A. Salomon.

ARTICLE V. TERM OF EXISTENCE


This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Corporation Service Company
1013 Centre Road
Wilmington, DE 19805

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of April, 2000.


Its Agent, Lynette Coleman
Incorporator

FILED
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OFFICE OF CORPORATIONS

00 APR -3 PH 4:52

ACCEPTANCE OF REGISTERED AGENT

DESIGNATED IN THE ARTICLES OF INCORPORATION

Scott A. Salomon, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

Five Boys In The House, Inc.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Scott A. Salomon