

P000000042280

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

SUBJECT: The Bottle Saks Co.
(Proposed corporate name - must include suffix)

800003224808--2
-04/26/00--01050--009
*****131.25 *****87.50

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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: James M. Krugh, Sr.
Name (Printed or typed)

111 N. Pompano Beach Blvd. Apt #303
Address

Pompano Beach, Fl. 33062
City, State & Zip

954-785-3798
Daytime Telephone number

FILED
2000 APR 26 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2000 APR 26 AM 9:47

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be: The Bottle Socks Co.
2. The principal place of business and mailing address of the corporation is: 111 N. Pompano Beach Blvd. Apt 303 Pompano Beach, FL 33062.
3. The corporation shall have the authority to issue 500 shares of stock.
4. The registered agent of the corporation is James M. Krugh, Jr. and the registered street address is 111 N. Pompano Beach Blvd Apt 303 Pompano Beach Florida 33062.
5. The initial Board of Directors shall have 3 member(s) whose name(s) and address(es) is/are as follows: Timothy O'Connell 2231 N.E 14th St Apt 107 Pompano Beach
Guy Scott 7639 S.E Fiddlewood Ln. Hobe Sound FL Beach
James M. Krugh Jr. 111 N. Pompano Beach Blvd Apt 303 Pompano Beach

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is James M. Krugh, Jr. whose street address is 111 N. Pompano Beach Blvd. Apt 303 Pompano Beach, FL 33062

Dated 4-11-00

James M. Krugh, Jr.
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 4-11-00

James M. Krugh, Jr.
Registered Agent