

P00000071182

TRANSMITTAL LETTER

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

FILED
00 JUL 24 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FL 32314
40000333674-0
-07/24/00--01122--020
*****78.75 *****78.75

SUBJECT: GOLDEN BOY PRODUCTION RESOURCE GROUP, 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: ARON DEY
Name (Printed or typed)
P.O. Box # 772061
Address
ORLANDO, FL 32817
City, State & Zip
407.793.0110
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GOLDEN BOY PRODUCTION RESOURCE GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1657 N.E. NORWOOD ST., PALM BAY, FL, 32905

P.O. Box # 792061, ORLANDO, FL 32837

← PHYSICAL

← MAILING

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO CONDUCT BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): ARON DEY

ARTICLE VI REGISTERED AGENT

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

ARON DEY

1657 N.E. NORWOOD ST.

PALM BAY, FL 32905

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ARON DEY

1657 N.E. NORWOOD ST.

PALM BAY, FL 32905

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

Signature/Registered Agent

Date

7.21.2000

Signature/Incorporator

Date

7.21.2000

FILED
00 JUL 24 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA