

TRANSMITTAL LETTER

P01000053644

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

SUBJECT:

Bouz on the Ball, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004302350--6

-05/23/01--01063--009

*****78.75 *****78.75

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:

Bill Stoutley

Name (Printed or typed)

2605 E. ATLANTIC BLVD, STE 201

Address

Pompano Beach FL 33062

City, State & Zip

954-415-8077

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 23 PM 12:22

FILED

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

5/31/01

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:

Boyz on the BALL, INC.

FILED

01 MAY 23 PM 12:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2605 E. ATLANTIC BLVD., Suite 201
Pompano Beach Florida 33062

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MARKETING

ARTICLE IV SHARES

The number of shares of stock is:

ONE Thousand

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

Bill STOUTLEY
2605 E. ATLANTIC BLVD. Suite 201
Pompano Beach FL 33062

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bill STOUTLEY
2605 E. ATLANTIC BLVD., Ste. 201
Pompano Beach FL 33062

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

5-18-2001

Date

Signature/Incorporator

5-18-2001

Date