

Charter Number Only

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P1000078326

VALIDATION ONLY

Requestor's Name  
Address  
City State ZIP Phone

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-08/09/01--01016--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Back TO THE PAST, INC.

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation        | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photo Copies       | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Call When Ready    | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Will Wait          | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In  | <input checked="" type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out                   |

Name	
Availability	
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Examiner	
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Acknowledgment	
W.P. Verifier	

CR2E031 (R8-85)



Empire Toll Free: 1-800-432-3028

RECEIVED  
01 AUG -9 AM 9:55  
DIVISION OF CORPORATION  
TALLAHASSEE FLORIDA  
01 AUG -9 PM 12:03  
SECRETARY OF STATE

**ALAN S. ZANGEN, P.A.**  
ATTORNEY AT LAW

ALAN S. ZANGEN\*  
OF COUNSEL  
B. CHRISTINE MALMUTH, R.N.

\*MEMBER FLORIDA BAR, NEW YORK BAR  
AND ILLINOIS BAR

WELLINGTON CORPORATE CENTER  
1200 CORPORATE CENTER WAY  
SUITE 201  
WELLINGTON, FLORIDA 33414

TELEPHONE (561) 793-2400  
FACSIMILE (561) 753-9966

August 7, 2001

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
The Capitol Building, Room 2001  
Tallahassee, Florida 32314

**Re: Back To The Past, Inc.**

Dear Sir or Madam:

Enclosed please find an original and two (2) copies of the Articles of Incorporation of the above-referenced corporation, and Certificate of Registered Agent for the above referenced corporation.

Additionally, enclosed is my check number 13021, in the amount of \$70.00, representing the cost of incorporating. Please forward a conformed copy of the Articles to the attention of the undersigned.

Thank you for your prompt attention to this matter.

Sincerely,

  
Alan S. Zangen

ASZ:dz  
Enclosures:

Boynton\BackToThePast\SecState.ltr

**ARTICLES OF INCORPORATION  
OF  
BACK TO THE PAST, INC.**

**FILED**  
01 AUG --9 PM 12:03  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

**THE UNDERSIGNED**, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE ONE**

The name of the corporation is: BACK TO THE PAST, INC.

**ARTICLE TWO**

The duration of the corporation is perpetual.

**ARTICLE THREE**

The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business for any lawful purpose.

**ARTICLE FOUR**

The aggregate number of shares which the corporation is authorized to issue is ONE HUNDRED (100). Such shares shall be of single class, and shall have a par value of No and ten/one hundredths (\$0.10) Dollar per share.

#### **ARTICLE FIVE**

The street address of the initial principal office of the corporation is 10231 Southern Blvd., Unit 205, Royal Palm Beach, FL 33411, and the name of its initial registered agent is MAIDA BOYNTON at the same address.

#### **ARTICLE SIX**

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of the person(s) who are to serve as member of the initial board of directors are:

MAIDA BOYNTON  
10231 Southern Blvd., #205  
Royal Palm Beach, FL 33411

WAYNE BOYNTON  
10231 Southern Blvd., #205  
Royal Palm Beach, FL 33411

#### **ARTICLE SEVEN**

The name and address of the incorporator is:

MAIDA BOYNTON  
10231 Southern Blvd., #205  
Royal Palm Beach, FL 33411

#### **ARTICLE EIGHT**

The Articles of Incorporation may be amended in the manner provided by law.

EXECUTED by the undersigned at West Palm Beach, Florida, this 7<sup>th</sup> day

of August, 2001.

Maida Boynton  
MAIDA BOYNTON

STATE OF FLORIDA                     )  
  ) ss:  
COUNTY OF PALM BEACH            )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared MAIDA BOYNTON, who

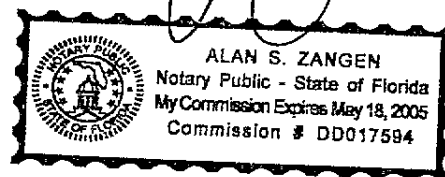
☒ is personally known to me, or  
☐ has produced \_\_\_\_\_ as identification

and who, being duly sworn, executed the foregoing instrument and acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 7<sup>th</sup> day of August, 2001.

[Signature]  
(Notary Public Signature)

\_\_\_\_\_  
(Printed Name/Commission Expiration Stamp)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT BACK TO THE PAST, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT 10231 SOUTHERN BLVD., UNIT #205, ROYAL PALM BEACH, STATE OF FLORIDA, 33411, HAS NAMED MAIDA BOYNTON, 10231 SOUTHERN BLVD., UNIT 205, ROYAL PALM BEACH, FL 33411, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
MAIDA BOYNTON  
INCORPORATOR

DATE: August 7, 2001

**ACKNOWLEDGEMENT OF REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
MAIDA BOYNTON  
REGISTERED AGENT

DATE: August 7, 2001

FILED  
01 AUG 9 PM 12:03  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE