

P01000120178

ROLAND BREWTON
Requester's Name
3428 N. OCEAN BLVD
Address
FORT LAUDERDALE FL 33308 (561) 564-1133
City/State/Zip Phone #

APPROVED
AND
FILED
01 DEC 20 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

EFFECTIVE DATE
01-01-02

1. BIG BOYS & THEIR TOYS, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

RECEIVED
01 DEC 20 AM 11:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

000004734180--5
-12/20/01--01038--003
*****70.00 *****70.00

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

[Handwritten signature]

ARTICLES OF INCORPORATION OF
BIG BOYS & THEIR TOYS, INC

KNOW ALL MEN BY THESE PRESENTS, that the undersigned has come this day for the purpose of forming a corporation under the laws of the State of Florida, and to that end does hereby adopt Articles of Incorporation, as follows:

APPROVED
AND
FILED
01 DEC 20 AM 11:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the proposed corporation is:

BIG BOYS & THEIR TOYS, INC.

EFFECTIVE DATE

01-01-02

ARTICLE II

The general nature of the business to be transacted by the Corporation shall be implementation of computer software and Internet services.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares at no par value each.

Authorized capital stock may be paid for in cash, or in services or property, in which case, just value per share shall be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV

The classification of shares of stock shall be as follows: common - 100,000 - no par value

ARTICLE V

The amount of capital with which the Corporation shall begin business is:
One Thousand Dollars (\$1,000.00)

ARTICLE VI

The Corporation shall have perpetual existence.

ARTICLE VII

PRINCIPAL OFFICE

The street address of the of the Corporation's principal office is
3428 North Ocean Blvd
Fort Lauderdale, FL 33308

REGISTERED AGENT

The name and address of the Corporation's initial registered agent is
Roland Breton
3428 North Ocean Blvd
Fort Lauderdale, FL 33308

ARTICLE VIII

The number of directors of the Corporation shall be as provided in the By-laws, but shall not be less than one (1) in number, nor more than five (5), and shall be one (1) in number until fixed or otherwise changed by the By-laws.

ARTICLE IX

The name and post office address of the first Board of Directors, who, subject to the provisions of the Articles of Incorporation, the By-laws of this Corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until successors are elected and qualified is as follows:

Gary Glava
3428 North Ocean Blvd
Fort Lauderdale, FL 33308
President

Roland Breton
3428 North Ocean Blvd
Fort Lauderdale, FL 33308
Secretary, Treasurer

ARTICLE X


The name and address of the incorporator of these Articles of Incorporation is:

Roland Breton
3428 North Ocean Blvd
Fort Lauderdale, FL 33308

Article XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, posed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote therein, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, I, Roland Breton, being the incorporator hereinabove named, has hereunto set my hand and seal this 19 day of December, 2001, A.D.

 (seal)
Incorporator: Roland Breton

I am familiar with the obligations of and agree to accept the position of registered agent for this corporation.


Registered Agent: Roland Breton

ARTICLE XII

THE EFFECTIVE DATE OF THE CORPORATION IS JANUARY 1, 2002.

01 DEC 20 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
FILED