

P02000017454

TRANSMITTAL LETTER

FILED
02 FEB 15 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:

BILLY BOB'S CORPORATION

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:

WILLIAM R MC DONALD

Name (Printed or typed)

12520 SW 11TH CT

Address

DAVIE FL 33325-5520

City, State & Zip

(954) 424-2066

Daytime Telephone number

100004854291--3

02/04/01 01001 011
*****70.00 *****70.00

900004864779--7

02/04/02 01080 011
*****70.00 *****70.00

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

n02-3707



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 7, 2002

WILLIAM R. MC DONALD
12520 S W 11TH COURT
DAVIE, FL 33325-5529

SUBJECT: BILLY BOB'S CORPORATION
Ref. Number: W02000003707

We have received your document for BILLY BOB'S CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 102A00007729

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:

BILLI BOB'S SALES INC.

FILED

02 FEB 15 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12520 SW 11TH CT.
DAVIE, FL 33325-5529

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

WILLIAM R. McDONALD PRESIDENT / DIRECTOR
12520 SW 11TH CT
DAVIE, FL 33325-5529

ARTICLE VI REGISTERED AGENT

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

WILLIAM R. McDONALD
12520 SW 11TH CT
DAVIE, FL 33325-5529

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WILLIAM R. McDONALD
12520 SW 11TH CT
DAVIE FL 33325-5529

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

William R McDonald
Signature/Registered Agent

1/29/02
Date

William R McDonald
Signature/Incorporator

1/29/02
Date