

P02000134624

EFFECTIVE DATE

1-1-03

BRIAN KOZERA
7412 STAR DUST DRIVE
PORT RICHEY, FL 34668

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

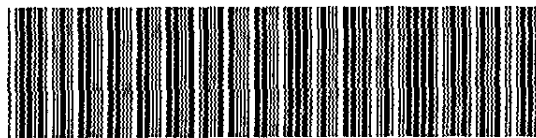
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/23/02--01103--009 **78.75

12-23-02
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December 18, 2002

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

Dear Secretary of State:

**Enclosed find one original and a copy of the Articles of Incorporation of
B2K CABANA BOY, INC..**

The effective date for this corporation will be January 1, 2003.

**Also find enclosed a check made payable to the Secretary of State in the
amount of \$78.75 which includes the statutory filing fee. Your assistance in
establishing the corporation to be known as B2K Cabana Boy, Inc., is appreciated.**

Respectfully,



Brian Kozera

Secretary

EFFECTIVE DATE

1-1-03

ARTICLES OF INCORPORATION

OF

B2K CABANA BOY, INC.

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TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is B2K Cabana Boy, Inc.

ARTICLE TWO

The period of its duration is perpetual. The effective date for the corporation shall be January 1, 2003.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) at the par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shared consideration of the value of One Thousand Dollars (\$1,000.00) consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 7412 Star Dust Drive, Port Richey, Florida 34668 and the name of its initial registered agent at such address is Brian Kozera.

ARTICLE SEVEN

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE EIGHT

The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Brian Kozera	7412 Star Dust Drive
President/Treasurer/Secretary	Port Richey, Florida 34668

ARTICLE NINE

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE TEN

The name and address of each incorporator is:

Brian Kozera	7412 Star Dust Drive
	Port Richey, Florida 34668

ARTICLE ELEVEN

The name and address of each subscriber and number of shares of stock each agrees to take is as follows:

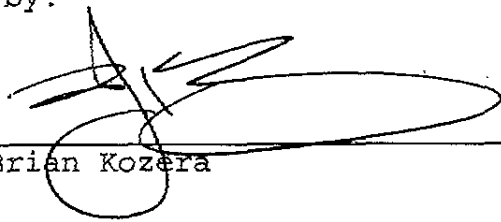
<u>Name</u>	<u>Address</u>	<u># of Shares</u>
Brian Kozera	7412 Star Dust Drive Port Richey, Florida 34668	10

ARTICLE TWELVE

The principal office of the corporation shall be located at 7412 Star Dust Drive, Port Richey, Florida 34668. This location also serves as the address for the registered agent.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20th day of December, 2002.

Signed, sealed and delivered by:



Brian Kozera

STATE OF FLORIDA
COUNTY OF HERNANDO

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 **Brian Kozera** to me known to be the person described in the foregoing instrument and he acknowledged before me that he executed the same.

Witness my hand and official seal in the County and State last aforesaid this 20th day of December, A.D. 2002.


Notary Public



**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

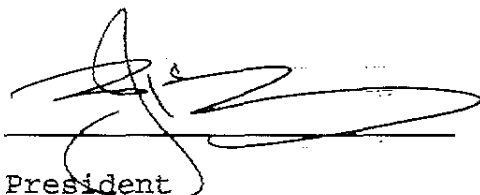
Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating, the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: B2K Cabana Boy, Inc.
2. The name and address of the registered agent and office is: Brian Kozera, 7412 Star Dust Drive, Port Richey, Florida 34668.

Signature: _____

Title: President

Date: _____



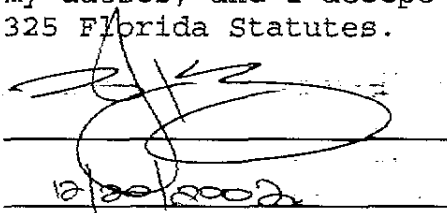
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TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated 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, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature: _____

Date: _____



12/20/2002