

PD3000062961

3 JUN 03 AM 9:18

SECRETARY OF STATE
TALLAHASSEE FLORIDA



500019743075

06/03/03--01082--001 **78.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

✓ D. WHITE JUN - 9 2003

Office Use Only

LAW OFFICES OF
STEPHEN W. BEIK
PROFESSIONAL ASSOCIATION
1101 N. LAKE DESTINY ROAD, SUITE 120
MAITLAND, FLORIDA 32751-7120

TELEPHONE (407) 875-0999
FACSIMILE (407) 875-3701
E-MAIL BeikPA@aol.com

May 30, 2003

Secretary of State
Florida Department of State
R. A. Gray Building
500 S. Bronough
Tallahassee, FL 32399-0250


Re: Boom One, Incorporated
Our File No: 099861

Gentlemen:

Enclosed for filing are an original and one copy of the Articles of Incorporation for the above-captioned corporation, Certificate of Designation for Registered Agent and a check in the amount of \$78.75 for the filing fee to the Secretary of State. Please note that the effective date is June 15th, 2003.

If you have any questions, please call.

Sincerely,



Stephen W. Beik

SWB/trm
Enclosures – as above

**ARTICLES OF INCORPORATION
OF
BOOM ONE, INCORPORATED**

FILED
03 JUN -3 AM 9:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation, liabilities, rights, privileges and immunities of corporations for profit, certifies that:

ARTICLE I - NAME

The name of this corporation is Boom One, Incorporated

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing the 15th day of June, 2003.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of this State.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One thousand (1,000) shares of common stock, each having One Dollar (\$1.00) par value, which shall be designated as "common shares".

ARTICLE V - ADDRESS

The initial address of the registered office and principal address of this corporation is 1101 North Lake Destiny Rd, Suite 120, Maitland, FL 32751, and the name of the initial registered agent of this corporation at that address is Stephen W. Beik.

ARTICLE VI - DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may either increase or diminish from time to time, in accordance with the bylaws but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Charles B. Robinson, President, Director
115 Highland Park
Conway, AR 72034

Amy E. Robinson, Director
115 Highland Park
Conway, AR 72034

Thomas F. Robinson, Secretary-Treasurer, Director
4635 Sawgrass Cove
Conway, AR 72034

ARTICLE VII - SUBSCRIBERS

The name of the subscribers of these Articles of Incorporation and a statement as to the number of shares of stock, which they agreed to take, is as follows:

Charles B. Robinson – 50 shares

Thomas F. Robinson – 50 shares

ARTICLE VIII - BYLAWS

The powers to adopt, alter, amend or repeal bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX - DIRECTORS COMPENSATION

The Shareholders of this corporation shall have the exclusive authority to fix the compensation of the Directors of this corporation.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XI - INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

Charles B. Robinson
115 Highland Park
Conway, AR 72034

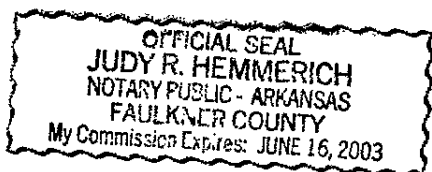
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 23rd day of May, 2003.

Charles B. Robinson
Name Charles B. Robinson
Incorporator

STATE OF ARKANSAS
COUNTY OF Faulkner

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Charles B. Robinson, ☒ personally known to me or () who produced _____ as identification, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the state and county above, this 23rd day of May, 2003.



Judy R. Hemmerich
NOTARY PUBLIC, State of Arkansas
Print Name: Judy R. Hemmerich

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

03 JUN -3 AM 9:19

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607,0501, 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:

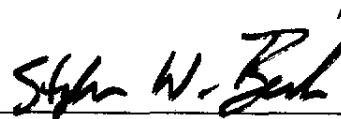
1. The name of the corporation is: **BOOM ONE, INCORPORATED**
2. The name and address of the registered agent is: **Stephen W. Beik
1101 N. Lake Destiny Rd, Suite 120
Maitland, FL 32751**



Charles B. Robinson
Incorporator

Date: MAY 23, 2003

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Stephen W. Beik

Date: MAY 30, 2003