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TALLAHASSEE, FLORIDA

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6/12/

LAW OFFICES OF
WILLIAM W. HAURY, JR.

WILLIAM W. HAURY, JR.
MEMBER OF
FLORIDA, NEW JERSEY,
NEW YORK & CONNECTICUT BARS

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CORPORATE CENTER
110 E. BROWARD BLVD.
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FORT LAUDERDALE, FL 33301

954-463-6740 PHONE
954-463-6505 FAX

June 3, 2003

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Attention: New Filing Section

Re: Articles of Incorporation of BuildMyBoard, Inc.

Dear Sir/Madam:

In connection with the filing the above referenced corporation, enclosed please find the following items:

1. Original Articles of Incorporation and Certificate Designating Place of Business or Domicile for the Service of Process within this State, Naming Agent upon whom Process may be Served, together with one (1) copy of each to be certified;
2. Our firm's check in the amount of \$78.75, representing the filing fee in the amount of \$70.00, together with \$8.75 for the cost of your certified letter, and
3. Prepaid envelope for returning the certified copies back to our office.

If you have any questions or comments, please feel free to contact our office at our toll free number: (800) 741-2431. Thank you for your cooperation and assistance in this matter.

Very truly yours,


WILLIAM W. HAURY, JR.

WWH/cp
Enclosures: as stated
cc: client (w/enclosures)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BuildMyBoard, Inc.

ARTICLE I

CORPORATE NAME: The name of this Corporation is: **BuildMyBoard, Inc.**

ARTICLE II

NATURE OF BUSINESS AND POWERS: The general nature of business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK: The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Twelve Hundred (1,200) shares of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE IV

TERM OF EXISTENCE: This Corporation shall have perpetual existence.

ARTICLE V

INITIAL PRINCIPAL OFFICE: The initial principal office of this Corporation in the State of Florida shall be:

1300 North Federal Highway, Suite 104
Boca Raton, FL 33432

The Board of Directors from time to time may move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within the United States.

ARTICLE VI

BOARD OF DIRECTORS: This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII

INITIAL DIRECTORS: The names of the initial directors of this Corporation and their street addresses are:

Steven N. Mersand
1300 North Federal Highway, Suite 104
Boca Raton, FL 33432

James A. Bartolomeo
1300 North Federal Highway, Suite 104
Boca Raton, FL 33432

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successor(s) is/are elected or appointed and has/have qualified, whichever occurs first.

ARTICLE VIII

INCORPORATOR: The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

James A. Bartolomeo
1300 North Federal Highway, Suite 104
Boca Raton, FL 33432

ARTICLE IX

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

ARTICLE X

REGISTERED AGENT: The name and address of the initial Registered Agent of the corporation who shall accept the service of process within this State on behalf of the Corporation is:

James A. Bartolomeo
1300 North Federal Highway, Suite 104
Boca Raton, FL 33432

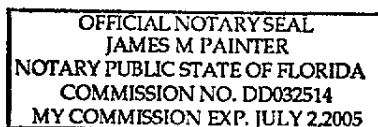
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 29 day of MAY, 2003.


JAMES A. BARTOLOMEO,
Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 29th day of MAY, 2003 by JAMES A. BARTOLOMEO, who is personally known ✓ OR produced identification _____

Type of identification produced _____





NOTARY PUBLIC

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **BuildMyBoard, Inc.** desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 1300 North Federal Highway, Suite 104, Boca Raton, FL 33432, at Palm Beach County, State of Florida, has named **JAMES A. BARTOLOMEO**, located at 1300 North Federal Highway, Suite 104, Boca Raton, FL 33432, Palm Beach County, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


JAMES A. BARTOLOMEO
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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