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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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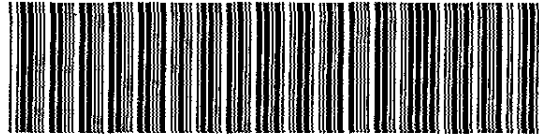
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32310

✓

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TRANSMITTAL LETTER

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

SUBJECT: MAB & The Boys, Inc.
(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: Melissa A. Boudreau
Name (Printed or typed)

490 Peachtree Street
Address

Cocoa, Fl. 32922
City, State & Zip

321-863-7973
Daytime Telephone number

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

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:

MAB & The Boys, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

490 Peachtree Street
Cocoa, Fl. 32922

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Melissa A. Boudreau-Director/President
6441 Muller Ave
Cocoa, Fl. 32927
Edward H. Boudreau-Vice President
6441 Muller Ave
Cocoa, Fl. 32927

ARTICLE VI REGISTERED AGENT

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

Melissa A. Boudreau
490 Peachtree Street
Cocoa, Fl. 32922

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Melissa A. Boudreau
6441 Muller Ave
Cocoa, Fl. 32927

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



Signature/Registered Agent

02/02/2004

Date



Signature/Incorporator

02/02/2004

Date

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04 FEB 12 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA