

P04000122297

(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:

Office Use Only



500040160985

08/24/04--01015--006 **78.75

CLERK OF STATE
TALLAHASSEE, FLORIDA
08/26/04 11:30

158/29/04

TRANSMITTAL LETTER

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

SUBJECT: BOYZ 2 MEN, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: LONZO A SQUARE
Name (Printed or typed)
2548 BEAVERBROOK PLACE
Address
JACKSONVILLE, FLORIDA 32203
City, State & Zip
904 354-5100
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

BOYZ 2 MEN, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BOYZ 2 MEN, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2422 NORTH MYRTLE AVENUE (PLACE OF BUSINESS)
JACKSONVILLE, FLORIDA 32209

POST OFFICE BOX 43412 (MAILING ADDRESS)
JACKSONVILLE, FLORIDA 32203

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES @ A PAR VALUE OF \$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LONZO A SQUARE
2548 BEAVERBROOK PLACE
JACKSONVILLE, FLORIDA 32254

04 AUG 24 PM 3:50
CLERK OF STATE
TALLAHASSEE, FLORIDA

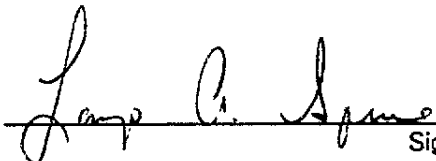
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LONZO A SQUARE
2548 BEAVERBROOK PLACE
JACKSONVILLE, FLORIDA 32254

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23RD day of AUGUST, 2004.

 08/23/04
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

ARTICLE VI OFFICERS

The name(s) and street address(es) of the officers to these Articles of Incorporation is(are):

LONZO A SQUARE
2548 BEAVERBROOK PLACE
JACKSONVILLE, FLORIDA 32254
President

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: BOYZ 2 MEN, INC

2. The name and address of the registered agent and office is:

LONZO A SQUARE

(Name)

2548 BEAVERBROOK PLACE

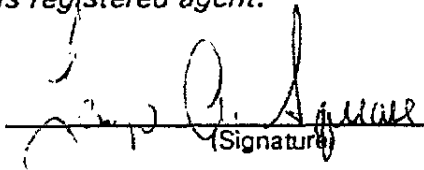
(P.O. Box not acceptable)

JACKSONVILLE, FLORIDA 32254

(City/State/Zip)

04 JUN 26 PM 3:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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.


(Signature)

06/23/04