

PO5000118188

(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



100058593591

08/24/05--01021--007 **78.75

FILED
2005 AUG 24 PM 3:55
CLERK OF STATE
TALLAHASSEE FLORIDA

8/24/05

**Wallace Y. Fong
Boostmonkey, Inc.
710 Valencia Woods Court
Seffner, FL 33584**

FILED

2005 AUG 24 PM 3:55

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

August 1, 2005

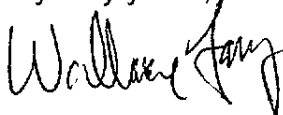
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Boostmonkey, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$78.75. This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,



Wallace Y. Fong
Boostmonkey, Inc.

Enclosures

check stapled here

ARTICLES OF INCORPORATION

of

BOOSTMONKEY, INC.

FILED

2005 AUG 24 PM 3: 55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is Boostmonkey, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Office and Agent of this Corporation is:

Wallace Y. Fong
710 Valencia Woods Court
Seffner, FL 33584

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Wallace Y. Fong 710 Valencia Woods Court Seffner, FL 33584	President
--	-----------

Robert A. Moran 710 Valencia Woods Court Seffner, FL 33584	Secretary
--	-----------

The method of electing directors shall be stated in the corporation's bylaws.

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is as follows:

Wallace Y. Fong
710 Valencia Woods Court
Seffner, FL 33584

ARTICLE VIII - CORPORATE OFFICE

The corporation's principal office and mailing address shall be as follows:

710 Valencia Woods Court
Seffner, FL 33584

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this 1st day of August, 2005

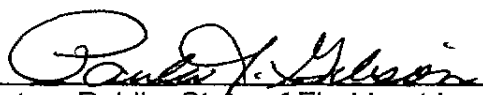


Wallace Y. Fong

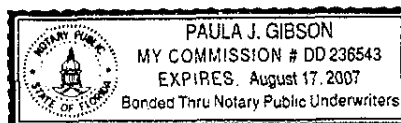
STATE OF FLORIDA)
COUNTY OF ~~PINELLAS~~),
 Hillsborough

BEFORE ME, a Notary Public authorized to take acknowledgments in the State
and County set forth above, personally appeared Wallace Y. Fong, known to me
to be the person who executed the foregoing Articles of Incorporation, and who
acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State
and County aforesaid, this 1st day of August, 2005.



Notary Public, State of Florida at Large
My Commission Expires:



CERTIFICATE AND ACKNOWLEDGMENT

FILED

OF REGISTERED AGENT

2005 AUG 24 PM 3: 55

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

**CERTIFICATE OF REGISTERED AGENT
OF
BOOSTMONKEY, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

710 Valencia Woods Court
Seffner, FL 33584

has named Wallace Y. Fong, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Wallace Y. Fong
Registered Agent