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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1/15

COVER LETTER

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

SUBJECT: Bag Brothers Backyard Games, 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: Randall S. Mayes

Name (Printed or typed)

8160 SW 125 Terrace

Address

Dunnellon, FL 34432

City, State & Zip

352.465.4706 / 727.644.3745

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:

Bag Brothers Backyard Games, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
8160 SW 125 Terrace
Dunnellon, FL 34432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Building and/or selling a variety of backyard games.

ARTICLE IV SHARES

The number of shares of stock is:
300

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Randall S. Mayes
8160 SW 125 Terrace
Dunnellon, FL 34432
Owner

Jeremiah Lockwood
8160 SW 125 Terrace
Dunnellon, FL 34432
Owner

Toby Lockwood
8160 SW 125 Terrace
Dunnellon, FL 34432
Owner

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TALLAHASSEE, FLORIDA**

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Randall S. Mayes
8160 SW 125 Terrace
Dunnellon, FL 34432

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Randall S. Mayes
8160 SW 125 Terrace
Dunnellon, FL 34432

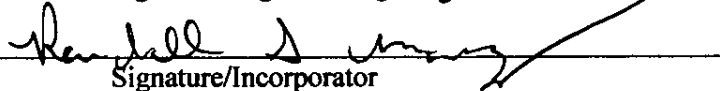
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TALLAHASSEE, FLORIDA

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

January 10, 2008

Date


Signature/Incorporator

January 10, 2008

Date