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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CS. 8-7

**DeLoach & Peterson, P.A.**

ATTORNEYS AT LAW

J. BOYD DeLOACH  
SID C. PETERSON II  
PHILIP B. PETERSON

JAMES R. PROVENCHER  
OF COUNSEL



418 CANAL STREET  
POST OFFICE BOX 428  
NEW SMYRNA BEACH, FL 32170  
(386) 428-2464  
FAX (386) 423-9967

June 20, 2008

**FLORIDA DEPARTMENT OF STATE**

Division of Corporation  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: OYB, Inc.  
Our File No. 08-14147

Dear Sirs:

Enclosed please find Articles of Incorporation, along with a copy of same concerning the above-referenced corporation. I have also enclosed this firm's check in the amount of \$70.00 for your various filing fees.

Please return a conformed copy of the Articles of Incorporation to this office.

Sincerely yours,

  
SID C. PETERSON, JR.

SCP/bg  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 24, 2008

DELOACH & PETERSON, P.A.  
PO BOX 428  
NEW SMYRNA BEACH, FL 32170

SUBJECT: OYB, INC.  
Ref. Number: W08000030398

We have received your document for OYB, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis  
Regulatory Specialist II  
New Filing Section

Letter Number: 608A00038092

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DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**

**OF**

**BOSOX BUD OTRR, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**  
**CORPORATE NAME, PRINCIPAL OFFICE**  
**AND MAILING ADDRESS**

The name of this Corporation shall be: **BOSOX BUD OTRR, INC.**, with its principal office located at 245 Fisher Avenue, Staten Island, New York 10307 and its corporate mailing address being the same.

**ARTICLE II**  
**NATURE OF BUSINESS AND POWER**

The general nature of the 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 1,000 shares of common stock having a par-value of One Dollar (\$1.00) per share.

**ARTICLE IV**  
**TERM OF EXISTENCE**

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

**ARTICLE V**  
**REGISTERED AGENT**  
**AND**  
**INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial registered office of this Corporation in the state of Florida shall be:

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

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

President ***LORI PIERCE***  
245 Fisher Avenue  
Staten Island, NY 10307

Secretary/Treasurer

**SUSAN LIMBERT**  
113 Sprague Avenue  
Staten Island, NY 10307

**ARTICLE X**  
**INCORPORATOR**

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

**SID C. PETERSON, JR.**  
418 Canal Street  
New Smyrna Beach, Florida 32168

**ARTICLE XI**  
**AMENDMENTS**

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 Incorporate be made.

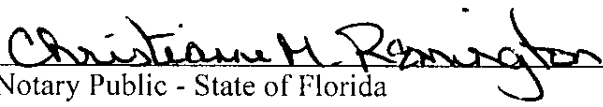
**IN WITNESS WHEREOF**, the undersigned as Incorporator has executed the foregoing Articles of Incorporation on this 31<sup>st</sup> day of July, 2008.

  
\_\_\_\_\_  
**SID C. PETERSON, JR.**

**STATE OF FLORIDA**

**COUNTY OF VOLUSIA**

**BEFORE ME**, a Notary Public, personally appeared, **SID C. PETERSON, JR.**, who is personally known to me or who has produced N/A as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 31<sup>st</sup> day of July, 2008.

  
\_\_\_\_\_  
Notary Public - State of Florida  
Commission No.:  
My Commission Expires:



**CERTIFICATE**

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

That **BOSOX BUD OTRR, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of New Smyrna Beach, County of Volusia, State of Florida, has named **SID C. PETERSON, JR.**, of 418 Canal Street, New Smyrna Beach, Volusia County, 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 relative to keeping the designated office open.

  
\_\_\_\_\_  
**SID C. PETERSON, JR.**, as Registered Agent

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TALLAHASSEE, FLORIDA