P09000020833

(Requestor's Name)				
(Address)				
(183,555)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
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Special Instructions to Filing Officer:				
<u>,</u>				
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SECHETARY OF STATE
TALLAHASSEE, FLORID

Office Use Only

EP 3/5/09

W09000008497

.. COVER LETTER

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

SUBJECT: Country	Boyz Inc. Coun	try Boyz L	INE IN
Enclosed are an orig	(PROPOSED CORPORA		
\$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: Do		(Printed or typed)	
	3922 S.W. Morton Dr.	Address	
	Arcadia Florida 34269 City	, State & Zip	
	863-491-7230 Daytime	Telephone number	

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





RECEIVED DEPARTMENT OF STATE

09 MAR -3 AM 11: 19

FLORIDA DEPARTMENT OF STATE Division of Corporations

February 23, 2009

DONNA KESSLER 3922 S.W. MORTON DR. ARCADIA, FL 34269

SUBJECT: COUNTRY BOYZ INC. Ref. Number: W09000008497

We have received your document for COUNTRY BOYZ INC. and your check(s) totaling \$78.75. 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) 245-6062.

Eula Peterson Regulatory Specialist II New Filing Section

Letter Number: 809A00006268

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) ARTICLE I The name of the corporation shall be: Boyzinc. Country BOXZ LINE INC PRINCIPAL OFFICE The principal street address and mailing address, if different is: 1119 E.Oak St. Arcadia Florida 34266 **PURPOSE** ARTICLE III The purpose for which the corporation is organized is: Restaurant ARTICLE IV SHARES The number of shares of stock is: 100 n n ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): Donna Kessler .P. 3922 S.W. Morton Dr. Arcadia Florida 34269 REGISTERED AGENT ARTICLE VI The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Donna Kessler 3922 S.W.Morton Dr. Arcadia Florida 34269 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Donna Kessler 3922 S.W.Morton Dr. Arcadia Florida 34269 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 2/15/2009 Date

Signature/Incorporator

2/15/2009

Date