

Divis Aug 17 2009 2:11 PM

No. 8625 P. 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000183446 3)))



H090001834463ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : GERALD WEINBERG, P.C.
Account Number : I20030000043
Phone : (800) 342-9856
Fax Number : (800) 354-3381

09 AUG 17 PM 4:20

RECEIVED
DEPARTMENT OF STATE

FLORIDA PROFIT/NON PROFIT CORPORATION

BROOKLYN BOYS INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

2009 AUG 17 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

Aug. 17. 2009 2:41PM

(H09000183 446 3)

No. 862

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 AUG 17 PM 12:05

FILED

ARTICLES OF INCORPORATION

BROOKLYN BOYS INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is BROOKLYN BOYS INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

Arthur M. Gabor
2845 Riviera Drive
Delray Beach, Florida 33445

ARTICLE VI PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

2845 Riviera Drive
Delray Beach, Florida 33445

(H09000183 446 3)

Aug. 17. 2009 2:41PM

CH09000183 446 3) No. 8625 P. 3

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Lawrence A. Kirsch
90 State Street
Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of August, 2009.

Lawrence A. Kirsch
LAWRENCE A. KIRSCH

CH09000183 446 3

(H090001834463)

**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:

BROOKLYN BOYS INC

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

ARTHUR M. GABOR

(Name)

2845 RIVIERA DRIVE

(P.O. Box NOT acceptable)

DELRAY BEACH, FL 33445

(City/State/Zip)

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.

Arthur M. Gabor
Signature

8/17/09
Date

CR25064(2/00)

(H090001834463)

2009 AUG 17 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED