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FILED

10 MAR 23 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W10000010863

cl

3-24-10

ch

COVER LETTER

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

SUBJECT: Boyz II Men, Inc
(PROPOSED CORPORATE NAME -- MUST INCLUDE SUFFIX)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: Kenneth E. Wilson
Name (Printed or typed)

709 N. Virginia Ave.
Address

Lakeland Fl. 33815
City, State & Zip

305- 984 - 1594
Daytime Telephone number

wkenny70@yahoo.com
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 MAR 23 PM 1:07

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

March 3, 2010

KENNETH E. WILSON
709 N. VIRGINIA AVE.
LAKELAND, FL 33815

SUBJECT: BOYZ II MEN, INC.
Ref. Number: W10000010863

We have received your document for BOYZ II MEN, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 245-6869.

Christine Haney
Senior Clerk
New Filing Section

Letter Number: 810A00005296

Wrong Filing Forms
"For Profit is the correct filing"
See Attachments

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:

Boyz II Men, Inc

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

709 N. Virginia Ave. Lakeland, Florida 33815

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To establish a professional corporation providing substantial and meaningful services

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Kenneth E. Wilson - 709 N. Virginia Ave. Lakeland, Florida 33815

William Henderson - 2729 Raven Brook Rd. Westley Chapel, Florida 33544

ARTICLE VI REGISTERED AGENT

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

William Henderson - 2729 Raven Brook Rd. Westly Chapel, Florida 33544

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kenneth E. Wilson - 709 N. Virginia Ave. Lakeland, Florida 33815

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

William Henderson
Signature/Registered Agent

Kenneth E. Wilson
Signature/Incorporator

3-18-10
Date

3-18-10
Date

FILED
10 MAR 23 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA