

7100000 61124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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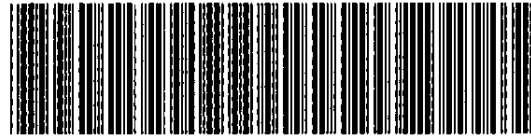
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3 @ 2010 JUL 28 2010

## TRANSMITTAL LETTER

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

SUBJECT: TOP BOY ENTERTAINMENT, 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: Smith Filius.  
Name (Printed or typed)

1111 SW 123rd Ave  
Address

Pembroke Pines, FL 33025  
City, State & Zip

954-826-7723  
Daytime Telephone number

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

## **Articles of Incorporation**

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

### **FIRST**

The name of the corporation is: **TOP BOY ENTERTAINMENT, INC.**

### **SECOND**

The period of its duration is Indefinite.

### **THIRD**

The purpose of the corporation is: Entertainment Management.

### **FOURTH**

The aggregate number of authorized shares is 1000 shares Par-Value \$1.00

### **FIFTH**

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

### **SIXTH**

Cumulative Voting of shares of stock are authorized.

### **SEVENTH**

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

### **EIGHT**

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

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**NINTH**

The address of the initial Registered Office of the corporation is:  
1111 SW 123<sup>rd</sup> Ave, Pembroke Pines, Fl 33025  
and the name of it's initial Registered Agent at such address is:  
Smith Filius.

**TENTH**

Address of the principal place of business is:  
1111 SW 123<sup>rd</sup> Ave, Pembroke Pines, Fl 33025

**ELEVENTH**

The number of directors constituting the initial board of directors of the corporation is Two, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

NAME

ADDRESS

- |  |   |
|--|---|
| * Smith Filius., Pres./Treas.          | 1111 SW 123 <sup>rd</sup> Ave, Pembroke Pines, Fl 33025 |
| * Jeffrey Filius, Vice President./Sec. | 7364 NW 16 <sup>TH</sup> Street, Plantation, Fl 33313   |

**TWELFTH**

The name and address of each incorporator is:

NAME

ADDRESS

- |  |   |
|--|---|
| * Smith Filius., Pres./Treas.          | 1111 SW 123 <sup>rd</sup> Ave, Pembroke Pines, Fl 33025 |
| * Jeffrey Filius, Vice President./Sec. | 7364 NW 16 <sup>TH</sup> Street, Plantation, Fl 33313   |

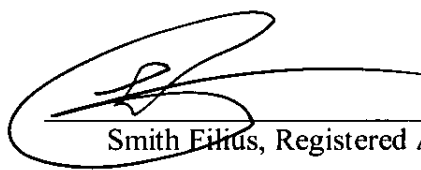
Date: February 11, 2009



Smith Filius, Incorporator

Jeffrey Filius, Incorporator

Having been named as Registered Agent and to accept services of process for the 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, my position as Registered Agent.



Smith Filius, Registered Agent

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