

5/27/2011

Division of Corporations

Florida Department of State

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Popcorn Cowboys Inc.

Certificate of Status	1
Certified Copy	0
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11 MAY 27 AM 11:14
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MRD 5/31

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Popcorn Cowboys Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Popcorn Cowboys Inc.

**10877 SW Dardanelle Drive
Port St. Lucie, FL 34987**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Robert Drinkwater
10877 SW Dardanelle Drive
Port St. Lucie, FL 34987**

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-835-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Robert Drinkwater - 10877 SW Dardanelle Drive, Port St. Lucie, FL 34987 - President/Director
Andrew Courser - 10877 SW Dardanelle Drive, Port St. Lucie, FL 34987 - Vice President/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert Drinkwater - 10877 SW Dardanelle Drive, Port St. Lucie, FL 34987
Andrew Courser - 10877 SW Dardanelle Drive, Port St. Lucie, FL 34987

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of May 2011


Robert Drinkwater - Signature


Andrew Courser - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Popcorn Cowboys Inc.**

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

Robert Drinkwater

Name

10877 SW Dardanelle Drive


(P.O. Box or Mail Drop Box NOT Acceptable)

Port St. Lucie, FL 34987

(City / State / Zip)

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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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Robert Drinkwater
SIGNATURE

May 26, 2011

(Date)

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