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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

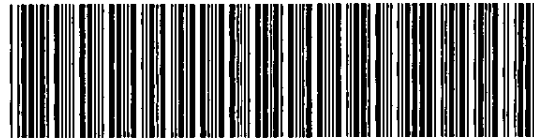
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FEBRUARY 21 2012
FILING OFFICE

12 APR -2 PM 4: 15

FILED

* Burch APR 3 2012

COVER LETTER

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

SUBJECT: DOMESTICATION OF BILLY BOY CARRY OUT, INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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WILLIAM A. KOGOK
Name (printed or typed)

601 99TH AVE N.
Address

NAPLES, FL 34108
City, State & Zip

239-597-3307 (H) 239-404-7184 (C)
Daytime Telephone Number

JKOGOK@COMCAST.NET
E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, WILLIAM A. KOGOK, PRESIDENT,
(Name) (Title)
of BILLY BOY CARRY OUT, INC. a foreign corporation.
(Corporation Name)

FILED
12 APR - 2 PM 4:15
STATE DEPT. OF ASSESSMENT & TAXATION

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was JUNE 7, 1966.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was STATE DEPT. OF ASSESSMENT & TAXATION OF MARYLAND.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was BILLY BOY CARRY OUT, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is BILLY BOY CARRY OUT, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was NAPLES, FLORIDA.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of BILLY BOY CARRY OUT, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 30 day of MARCH, 2012.

William A. Kogok
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75
	8.75
<i>certificate of status</i>	<u>\$ 137.50</u>

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

BILLY BOY CARRY OUT, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

601 99TH AVE. N.
NAPLES, FL 34108

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

TO CONDUCT ANY AND ALL BUSINESSES, ORGANIZATIONS, SALES, AND PURCHASES OF ANY AND ALL TYPES OF TRANSACTIONS WHICH ARE LEGAL IN THE STATE OF FLORIDA.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

330 SHARES TO: WILLIAM A. AND JEAN L. KOGOK AS JOINT TENANTS WITH THE RIGHT OF SURVIVORSHIP.

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

WILLIAM A. KOGOK, PRESIDENT
JEAN L. KOGOK, VICE PRESIDENT/SECRETARY/TREASURER
601 99TH AVE. N.
NAPLES, FL 34108

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

WILLIAM A. KOGOK
601 99TH AVE. N.
NAPLES, FL 34108

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

WILLIAM A. KOGOK
601 99TH AVE N.
NAPLES, FL 34108

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

William A. Kogok
Signature/Registered Agent

MARCH 30, 2012
Date

William A. Kogok
Signature/Incorporator

MARCH 30, 2012
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 APR -2 PM 4:15
PH 100