

PI2000073533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

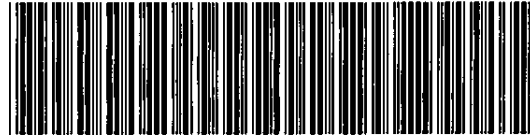
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800238779078

08/27/12--01019--022 **78.75

FILED

12 AUG 27 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRP
8/28/12

COVER LETTER

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

SUBJECT: **Boomerang USA, 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: **Deborah M Pruitt**

Name (Printed or typed)

125 Bid A Wee Ln

Address

Panama City Beach, FL 32413

City, State & Zip

850-960-0686

Daytime Telephone number

dpruitt@mypolkadots.com

E-mail address: (to be used for future annual report notification)

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

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: Boomerang USA, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
5227 Willing Street
Milton, FL 32570

Mailing address, if different is:
125 Bid A Wee Ln
Panama City Beach, FL 32413

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Retail sales, food service sales, wine sales, other for profit business

FILED
12 AUG 27 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Deborah M Pruitt, President</u>	Name and Title: _____
Address: <u>125 Bid A Wee Ln</u>	Address: _____
<u>Panama City Beach, FL 32413</u>	_____
_____	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

ARTICLE VI REGISTERED AGENT

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

Name: Deborah M Pruitt
Address: 125 Bid A Wee Ln
Panama City Beach, FL 32413

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Deborah M Pruitt
Address: 125 Bid A Wee Ln
Panama City Beach, FL 32413

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



Required Signature/Registered Agent

8/22/2012

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

8/22/2012

Date