

P13000057721

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

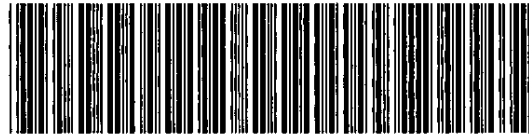
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



800249304658

07/03/13--01026--001 \*\*128.75

FILED  
13 JUL -8 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch JUL 9 2013

**COVER LETTER**

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

**SUBJECT: Domesticating HEYBOY SALES, INC**

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

**Domestication  
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
-----------------------	---------

\_\_\_\_\_  
Name (printed or typed)

\_\_\_\_\_  
Address

\_\_\_\_\_  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone Number

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

## CERTIFICATE OF DOMESTICATION

The undersigned, Morris L. Johnson, PD  
(Name) (Title)  
of HEYBOY SALES, INC a foreign corporation  
(Corporation Name)  
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

FILED  
13 JUL -8 PM 5:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The date on which corporation was first formed was 7 December, 2012.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Delaware.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was HEYBOY SALES, 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 HEYBOY SALES, 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 Delaware.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PD, of HEYBOY SALES, INC

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 1 day of June, 2013.

(Authorized Signature)

### Filing Fee:

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

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

FILED

13 JUL -3 PM 4:56

SECRETARY OF STATE  
TALLAHASSEE, FL 32399

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

HEYBOY SALES, INC.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

1100 S. Powerline Rd Ste 222

6901 W. Okeechobee Blvd. #D5H19

Deerfield Bch Fl 33442

West Palm Beach Florida 33411

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Online retail of general and specialty merchandise

De

Art

On

428

Or

**ARTICLE IV    SHARES**

THE NUMBER OF SHARES OF STOCK IS: 10,000,000

**ARTICLE V   INITIAL DIRECTORS AND/ OR OFFICERS**

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

Title/Name

(PD) Morris L. Johnson

6901 W. Okeechobee Blvd #D5H19

West Palm Beach Florida 33411

Title/Name

Title/Name

ASST  
TR

TR

(PD) TR

ASST  
TR

Title/Name

TR

TR

TR

TR

TR

Title/Name

TR

TR

TR

TR

TR

TR

TR

TR

TR

TR

TR

Title/Name

Title/Name

Title/Name

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Archer Bay, P.A.

201 SE 2nd Ave Ste 209

Gainesville, FL 32601

**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Morris L. Johnson

6901 W. Okeechobee Blvd #D5H19

West Palm Beach Florida 33411

FILED  
13 JUL -8 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*\*\*\*  
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.

Signature/Registered Agent

1 June 2013

Date

Signature/Incorporator

1 June 2013

Date