

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32314
904-222-9171
904-222-0393 FAX

CSC networks

800-342-8086

P95000020033

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 558503 148455A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : March 10, 1995

ORDER TIME : 3:26 PM

ORDER NO. : 558503

CUSTOMER NO: 148455A

CUSTOMER: Mr. Robert Defino
MR. ROBERT DEFINO

4666 South Cleveland Avenue

Fort Myers, FL 33901

DOMESTIC FILING

P95000020033

NAME: BOJOY, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

pm
3-13-95
01

~~950000010001~~

800001427478

FILED
95 MAR 13 PM 10 55
TALLAHASSEE, FL 32314
FILED
95 MAR 13 PM 10 55
TALLAHASSEE, FL 32314

ARTICLES OF INCORPORATION
OF
BOJOY, INC.

FILED
95 MAR 13 11 10 52
SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BOJOY, INC.

The address of the principal office of this corporation shall be 4666 South Cleveland Avenue, Fort Myers, Florida 33901, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Robert J. Defino Dir.	207 Canterbury Drive Wallingford, Pennsylvania 19086-6617
Joyce Defino Dir.	207 Canterbury Drive Wallingford, Pennsylvania 19086-6617

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

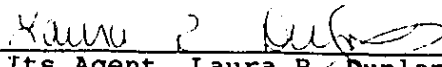
The undersigned incorporator has executed these Articles of Incorporation on March 10, 1995.



Its Agent, Laura R. Dunlap
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Its Agent, Laura R. Dunlap
Authorized Service Representative
Corporation Service Company

TFR/jwk

P95000020033

(fsc)

Riter



Italiander

Route 41 and
North Airport Road
Fort Myers FL 33901

OFFICE USE ONLY

600001609536

-10/12/95--01095--005

*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 11 PM 12:30

1 TEL OCT 11 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 28, 1995

ROBERT DEFINO
1735 BRANTLEY ROAD
#1509
FORT MYERS, FL 33907

SUBJECT: BOJOY, INC.
Ref. Number: P95000020033

We have received your document for BOJOY, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a filing fee of \$35 due this office to file the attached Statement of Change.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 995A00044338

RECEIVED
95 OCT 10 AM 8:39
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: BOJOY, INC.

1b. The mailing address of the corporation is : 207 Canterbury Drive
Wallingford PA 19086

1c. Date of incorporation: 3/10/95 Document number: P 95000020033

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Robert DeFino
1735 Brantley Rd # 1509
Fort Myers, FL 33907

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 11 PM 12:30

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Robert J. DeFino Dir
(Signature of an officer, chairman or
vice chairman of the board)

9/21/95
(Date)

Robert J. DeFino President/Dir
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Robert J. DeFino
(Signature of Registered Agent)

9/21/95
(Date)

If signing on behalf of an entity:

Robert J. DeFino
(Typed or Printed Name)

Registered Agent
(Capacity)

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