

P96000072381

TRANSMITTAL LETTER

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

FILED
95 AUG 16 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Bout Joy, Inc.
(Proposed corporate name - must include suffix)

1000001934891
-03/28/95--01094--010
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Claire B. Miller
Name (printed or typed)

3020 S.W. 22nd Street
Address

Fort Lauderdale, Florida 33312
City, State & Zip

954-523-3046
Daytime Telephone number

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

AUG 30 1996

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:

Boat Joy, Inc.

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ARTICLE II PRINCIPAL OFFICE

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

2921 S.W. 2nd Avenue, Fort Lauderdale, Florida 33315

Mailing: P.O. Box 13087, Fort Lauderdale, FL 33316

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Ten Thousand (10,000) maximum number of shares of stock with One Dollar (\$1.00) par value that this Corporation is authorized to issue. This stock shall not be subject to preemptive rights.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Claire B. Miller, 3020 S.W. 22nd Street, Fort Lauderdale, FL 33312

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Claire B. Miller, 3020 S.W. 22nd Street, Fort Lauderdale, FL 33312

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

26th day of August, 19 96.

(An additional article must be added if an effective date is requested.)

Claire B. Miller
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Bont Joy, Inc.
2. The name and address of the registered agent and office is:

Claire B. Miller
(NAME)

3020 S.W. 22nd Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Fort Lauderdale, Florida 33312
(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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Claire B. Miller
(SIGNATURE)

8/26/96
(DATE)