

P96000088200  
TRANSMITTAL LETTER FILED

95 OCT 24 PM 1:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P.O. Box 6377  
Tallahassee, FL 32314

SUBJECT: Boccia Men's Boutique, Inc.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$ 122.50

800001985288--0  
-10/24/96--01057--001  
\*\*\*\*122.50 \*\*\*\*122.50

FROM:

Stefano Boccia  
Name (printed or typed)  
1347 163rd Street  
Address  
North Miami Beach FL 33162  
City, State, & Zip  
( 305 ) 944-0069  
Telephone Number

Note: Please provide the original and one copy of the Articles.  
~~By TO: Secretary of State~~

PH 10/25/96

ARTICLES OF INCORPORATION

**FILED**

OE

96 OCT 24 PM 1:15

SECRETARY OF STATE  
Boccia Men's Boutique, Inc. TALLAHASSEE, FLORIDA

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: Boccia Men's Boutique, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1347 163rd Street  
North Miami Beach FL 33162

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stefano Boccia  
1347 163rd Street  
North Miami Beach FL 33162

**ARTICLE V INCORPORATOR(S)**

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

Stefano Boccia  
1347 163rd Street  
North Miami Beach FL 33162

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

Twentieth day of October, 19 96.

X

S Boccia

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Boccia Men's Boutique, Inc.  
:

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

<u>Stefano Boccia</u>	<b>FILED</b> 96 OCT 24 PM 1:15 SECRETARY OF STATE TALLAHASSEE, FLORIDA
(NAME)	
<u>1347 163rd Street</u>	
(P.O. BOX <u>NOT</u> ACCEPTABLE)	
<u>North Miami Beach FL 33162</u>	
(CITY/STATE/ZIP)	

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.

SIGNATURE X

  
S/ Boccia

DATE

OCT 20 1996

P960000 88200

STEFANO BOCCIA  
16485 COLLINS AVE.  
APT. 2132  
N. MIAMI BEACH, FL 33160

Office Use Only

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

1 \_\_\_\_\_ (Corporation Name) (Document #)  
2 \_\_\_\_\_ (Corporation Name) (Document #) 200002168702--3  
3 \_\_\_\_\_ (Corporation Name) (Document #) -05/06/97--01133--003  
4 \_\_\_\_\_ (Corporation Name) (Document #) \*\*\*\*\*35.00 \*\*\*\*\*35.00

☐ 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 type="checkbox"/>	Change of Registered Agent
<input checked="" 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  
97 MAY -6 AM 9:07

TEL MAY 6 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 28, 1997

STEFANO BOCCIA  
16485 COLLINS AVE.  
APT. 2132  
N. MIAMI BEACH, FL 33160

SUBJECT: BOCCIA MEN'S BOUTIQUE, INC.  
Ref. Number: P96000088200

We have received your document for BOCCIA MEN'S BOUTIQUE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

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: 397A00021830

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97H1Y-6 AM 9:07

Pursuant to 607.1401, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Boccia MEN'S Boutique, Inc.

SECOND: The articles of incorporation were filed on 10-24-96

THIRD: (check one)

- ☐ None of the corporation's shares have been issued.  
☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (check one)

- ☐ A majority of the incorporators authorized the dissolution.  
☒ A majority of the directors authorized the dissolution.

Signed this 18<sup>TH</sup> day of April, 19 97

Signature 

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Stefano Boccia

(Typed or printed name)

President

(Title)