

01/28/97 10:30 AM NO. 102 PM 1
H970000008684

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000001629 9))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: BORED ?, INC.

AUDIT NUMBER.....H97000001629

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

RECEIVED

97 JAN 29 AM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 JAN 29 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000
1/29/97

01/28/97

17:30

01/28/97

15:25

US TAX ACCOUNTING INC

NO. 102

002

NO. 318

003

FILED

H97000001629

97 JAN 29 PM 12:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BORED?, INC.

THE UNDERSIGNED Subscribes to these Articles of Incorporation, each a natural person competent to contract hereby associate themselves together to form a corporation, under the laws of the State of Florida.

ARTICLE 1. NAME

The name of this corporation is BORED?, INC.

ARTICLE 11. NATURE

The nature of the business to be transacted by this corporation is: sportswear and equipment

To erect dwelling, apartment houses, and other buildings, private or public, of all kinds, and to sell or rent the same. To lay out, grade, pave and dedicate roads, streets, avenues, highways, alleys, courts, paths, walks, parks, cemeteries and playgrounds. To buy, sell, mortgage, exchange, lease, let, hold for investment or otherwise, use and operate real estate of all kinds, improved or unimproved; and any right or interest therein.

Prepared by: U.S. TAX ACCOUNTING, INC.
869-B 97th Ave. N
Naples, Fl 34108
(941) 597-7009

01/28/97

17:30

01/28/97

15:25

US TAX ACCOUNTING INC

NO.102

003

NO.310

004

H97000001629

To manufacture, purchase, or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking business, safe deposit trust, insurance, surety, express, railroad, canals, telegraph or telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, execute mortgages, and transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock. To purchase its own capital stock from earned surplus.

H97000001629

01/28/97

17:30

01/28/97

15:25

US TAX ACCOUNTING INC

NO.102

004

NO.318

005

H97000001629

To engage and deal with the directors of this corporation or its officers in contracts or otherwise, and in the absence of fraud, no director or officer of this corporation shall be disqualified from an arms length transaction with this corporation.

**ARTICLE III. CAPITAL
STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: five hundred (500) having a \$10 Par Value. The consideration to be paid for each share shall be in money, property, or services as determined by the Board of Directors.

**ARTICLE IV. INITIAL
CAPITAL**

The amount of capital with which this corporation shall begin business is not less than Five Hundred Dollars (\$500.00).

**ARTICLE V. TERM OF
EXISTENCE**

This corporation is to exist perpetually.

H97000001629

01/28/97

17:30

01/28/97

15:26

US TAX ACCOUNTING INC

NO. 102

005

NO. 318

006

H97000001629

ARTICLE VI. ADDRESS

The street address of its initial registered office of this corporation shall be 4910 N. Tamiami Trail, Suite 106, Naples, Florida 34103, and the name of its initial registered agent at such address is John A. Stanley, Jr. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VII. DIRECTORS

Name	Address
JOHN A. STANLEY, JR.	2545 70th Street SW, Naples, FL 34105

ARTICLE IX. SUBSCRIBES

Name & Address	Consideration	No. of Shares
JOHN A. STANLEY, JR. 2545 70th Street SW Naples, FL 34105	\$500.00	50

H97000001629

01/28/97

17:30

NO. 102

006

01/29/97

15:26

US TAX ACCOUNTING INC

NO. 318

007

H97000001629

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.


 JOHN A. STANLEY, JR. (SEAL)

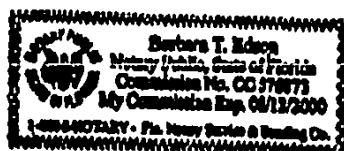
(SEAL)


State of Florida
 County of Collier

I HEREBY certify that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared John A. Stanley, Jr. (Florida) and ~~John A. Stanley, Jr.~~ ³⁵⁴⁻⁴⁶¹⁻⁷⁰⁷ to me known to be the person(s) described as subscribers in and who executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS MY hand and seal this 28th day of January, 1997.

My Commission Expires:




 NOTARY PUBLIC - STATE OF FLORIDA
 AT LARGE

H97000001629

01/28/97

17:30

01/28/97

15:27

US TAX ACCOUNTING INC

NO. 102

027

NO. 318

018

H97000001629

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST THAT BORED?, INC. DESIRING
TO ORGANIZE OR QUALIFY UNDER LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS IN COUNTY OF COLLIER, STATE OF FLORIDA,
HAS NAMED JOHN A. STANLEY, JR., LOCATED AT 4919 N. Tamiami
Trail, Suite 106, Naples, FL 34103, OF THE
COUNTY OF COLLIER, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE
OF PROCESS WITHIN FLORIDA.

John A. Stanley, Jr.
JOHN A. STANLEY, JR..
TITLE PRESIDENT

DATE

1/28/97

Having been named to accept service of process for the above stated
corporation, at the place designated in this certificate, I hereby agree
to act in this capacity, and I further agree to comply with the
provisions of all statutes relative to the proper and complete
performance of my duties.

John A. Stanley, Jr.
(resident agent) JOHN A. STANLEY, JR.

Date:

1/28/97

FILED
97 JAN 29 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000001629