

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 37
Tallahassee, FL 32314

200002078352--6
-02/05/97--01048--007
****122.50 ****122.50

SUBJECT: Bag-A-Doo, Inc.

(Proposed corporate name - must include suffix)

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

☐ \$70.00

☐ \$78.75

☒ \$122.50

☐ \$131.25

FROM: Brett Boyd
Name (printed or typed)

2232 NE 30th Ct.
Address

Lighthouse Point, FL 33064
City, State & Zip

954 - 781-9130
Daytime Telephone Number

FEB 6

BSB

FILED
97FEB-5 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BAG-A-DOO, INC.

FILED

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

97 FEB 11 1979
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation is: Bag-A-Doo, Inc. and its principal office and mailing address is: 2232 NE 30th Ct., Lighthouse Point, FL 33064.

ARTICLE II: NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III: CAPITAL STOCK

The total number of shares of capital stock authorized is One Hundred (100), which shares shall have a par value of One Dollar (\$1.00) share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value.

ARTICLE IV: DIRECTORS

The initial directors of this corporation are:

Brett Boyd; 2232 NE 30th Ct., Lighthouse Point, FL 33064.
Bahram Khoshnood; 2232 NE 30th Ct., Lighthouse Point, FL 33064.
David Taylor; 2232 NE 30th Ct., Lighthouse Point, FL 33064.
Christine Boyd; 2232 NE 30th Ct., Lighthouse Point, FL 33064

ARTICLE V: OFFICERS

The following shall constitute the first officers of this corporation:

Bahram Khoshnood; - President
Brett Boyd; Vice President
David Taylor; Secretary
Christine Boyd; Treasurer

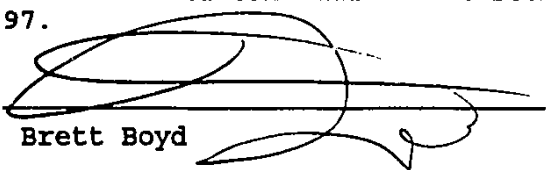
ARTICLE VI: TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII: REGISTERED AGENT

The name and address of the initial registered agent and registered office is Brett Boyd; 2232 NE 30th Ct., Lighthouse Point, FL 33064.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 29th day of January, 1997.


Brett Boyd

ACKNOWLEDGMENT OF DESIGNATED AGENT:

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

by: 

Brett Boyd

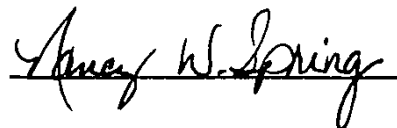
STATE OF FLORIDA)
COUNTY OF BROWARD) SS.:

BEFORE ME, the undersigned authority, personally appeared, Brett Boyd to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 29th day of January, 1997.



Nancy W. Spring
MY COMMISSION # CC597612 EXPIRES
October 30, 2000
BONDED THRU TROY PAIR INSURANCE, INC.



FILED
91 FEB -5 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA