

P97 0000 29635

TRANSMITTAL LETTER

FILED
97 MAR 31 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

600002129106--1
-03/31/97--01159--005
*****70.00 *****70.00

SUBJECT: Anthony Boyd, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Anthony Boyd.
Name (Printed or typed)

22437 SW 66 AVE #303
Address

BOCA RATON FL 33428
City, State & Zip

954 - 878 5632
Daytime Telephone number

APR 2 1997

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

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: **Anthony Boyd, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**22437 SW 66^{ave} # 303
Boca Raton, FL 33428**

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ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Steven Feinberg
2477 NW 89th 303
Conal Springs, FL 33065**

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):

Anthony Boyd,
22437 SW 66 Ave #303
Boca Raton, FL 33428

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

21 day of March, 19 97.

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

Anthony Boyd
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 Anthony Boyd, Inc

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

Steven Feinberg
(NAME)

2477 NW 89th #303
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Conal Springs, FL 33065
(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.

Steven Feinberg
(SIGNATURE)

3/31/97
(DATE)