

P97000078402

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 10 PM 2:22

SUBJECT: BOSTON BLIZZARD INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

400002290514--1
-09/11/97--01080--007
*****70.00 *****70.00

FROM:

GEORGE VAKALIS
Name

2503 1ST STREET
Address

INDIAN ROCKS BEACH, FL 33785
City, State, & Zip

(813) 596-8021
Telephone Number

W97-19951

5/9/10

Note: Additional copy of articles is needed only when certified copy is requested.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 28, 1997

GEORGE VAKALIS
2503 1ST STREET
INDIAN ROCKS BEACH, FL 33785

SUBJECT: BOSTON BLIZZARD, INC.
Ref. Number: W97000019951

We have received your document for BOSTON BLIZZARD, 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 \$70.00.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 897A00043343

ARTICLES OF INCORPORATION

OF

BOSTON BLIZZARD, INC.

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:

BOSTON BLIZZARD, INC.

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ARTICLE II PRINCIPAL OFFICE

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

2503 1ST STREET
INDIAN ROCKS BEACH, FL 33785

ARTICLE III CAPITAL STOCK

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

ONE THOUSAND (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

William B Shaw, Jr
18395 GULF BLVD #202
INDIAN SHORES, FL 33785

ARTICLE V INCORPORATOR(S)

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

GEORGE VAKALIS
2503 1ST STREET
INDIAN ROCKS BEACH, FL 33785
John G. Hadayia
5051 Washington St.
West Roxbury, Mass. 02132

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

7th day of August, 19 97.

George Vakalis PRESIDENT
Signature/Title

John G. Hadayia Clerk
Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
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: BOSTON BLIZZARD, INC.

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

William B Shaw, Jr
(NAME)

18395 GULF BLVD # 202
(P.O. BOX NOT ACCEPTABLE)

INDIAN SHORES, FL 33785
(CITY/STATE/ZIP)

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DIVISION
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SIGNATURE

Gay Vahelis
(corporate officer)

TITLE

PRESIDENT

DATE

8/7/97

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

William B Shaw Jr

DATE

8/7/97

REGISTERED AGENT FILING FEE: \$35.00