

P970000083042

Boyz Publishing Inc

Requestor's Name

P.O. Box 10369

Address

Nashville TN 3739077

City/State/Zip

Phone #

FILED

97 SEP 25 AM 11:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Boyz Publishing, Inc. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #) 100002303284--6

-03/25/97--01056--019

\*\*\*\*122.50 \*\*\*\*122.50

4. (Corporation Name) (Document #)

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☐ Will wait

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NEW FILINGS	
<input checked="" 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 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

DIVISION OF CORPORATION

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P.Hall

SEP 25 1997

Examiner's Initials

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
BOYZ PUBLISHING, INC.

WE, THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, NATURAL PERSONS COMPETENT TO CONTRACT, DO HEREBY FOR A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I  
THE NAME OF THE CORPORATION SHALL BE BOYZ PUBLISHING, INC.

ARTICLE II  
NATURE OF BUSINESS  
THE NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE III  
CAPITAL STOCK  
THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:  
ONE THOUSAND SHARES (1,000), \$1.00 PAR VALUE.

ARTICLE IV  
INITIAL CAPITAL  
THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS NOT LESS THAN FIVE HUNDRED (\$500.00) DOLLARS.

**ARTICLE V**

**TERM OF EXISTENCE**

**THIS CORPORATION IS TO EXIST PERPETUALLY.**

**ARTICLE VI**

**PRINCIPAL PLACE OF BUSINESS**

**THE INITIAL STREET ADDRESS IN THIS STATE OF THE PRINCIPAL  
OFFICE OF THIS CORPORATION IS 1936 SOUTHAMPTON ROAD,  
JACKSONVILLE, FL 32207**

**THE BOARD OF DIRECTORS MAY, FROM TIME TO TIME, MOVE THE  
PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.**

**ARTICLE VII**

**DIRECTORS**

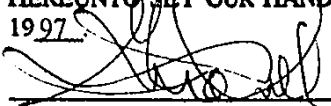
**THIS CORPORATION SHALL HAVE NOT LESS THAN ONE (1) DIRECTORS  
INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR  
DIMINISHED FROM TIME TO TIME, BY BY-LAWS ADOPTED BY THE  
STOCKHOLDERS.**

**ARTICLE VIII**

**INITIAL DIRECTORS**

**THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE :JAMES SMYTHE,  
ROBERT FIELD, GEORGE MAHLER.**

IN WITNESS WHEREOF, WE THE SUBSCRIBERS ABOVE NAMED, HAVE  
HEREUNTO SET OUR HANDS AND SEALS THIS 08 DAY OF AUGUST  
1997.

  
George Mahler - Secretary

STATE OF FLORIDA  
COUNTY OF DUVAL

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC  
DULY AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE  
ACKNOWLEDGMENTS, PERSONALLY APPEARED ALFRED R. WILLIAMSON  
TO ME TO KNOW TO BE THE PERSONS DESCRIBED AS SUBSCRIBERS IN  
AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE  
NAMED ABOVE, THIS 08TH DAY OF AUGUST, 1997.

SEAL



"OFFICIAL SEAL"  
Richard Alan Jacobs  
My Commission Expires 11/3/2000  
Commission #CC 598147

  
COMMISSION EXPIRES

11/3/2000

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**ARTICLE IX  
SUBSCRIBERS**

THE NAMES AND STREET ADDRESSES OF THE SUBSCRIBERS OF THESE ARTICLES OF INCORPORATION, THE NUMBER OF SHARES OF STOCK WHICH THEY AGREE TO TAKE AND THE CONSIDERATION THEREFOR ARE:

<u>NAME AND ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
ALFRED R. WILLAMSON, INC. 6111 FORDHAM CI. NO. JACKSONVILLE, FL 32217	1,000	PRE INCORPORATION SERVICES

**ARTICLE X  
REGISTERED OFFICE AND REGISTERED AGENT**

THE INITIAL REGISTERED OFFICE OF THIS CORPORATION SHALL BE GEORGE MAHLER  
1936 SOUTHAMPTON RD.  
JACKSONVILLE, FL 30007

PURSUANT TO FLORIDA STATUTES SECTION 607.164, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED ABOVE, I DO HEREBY AGREE TO DO SO AND DO ALSO AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.

REGISTERED AGENT 

**ARTICLE XI  
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 THE STOCKHOLDER'S 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 THESE ARTICLES OF INCORPORATION BE MADE.