

TRANSMITTAL LETTER

P980000 75290

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

FILED
98 AUG 26 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Florida Smash boy Corporation
(Proposed corporate name - must include suffix)

800002625258-7
-08/26/98--01037--013
*****78.00 *****78.00

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: Lauren Quinn
Name (Printed or typed)

18922 Cloud Lake Circle
Address

Boca Raton, FL 33496
City, State & Zip

(561) 488-8895
Daytime Telephone number

F. CHESSEY AUG 28 1998

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Florida Smashboy Corporation

ARTICLE II PRINCIPAL OFFICE

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

18922 Cloud Lake Circle
Boca Raton, Florida, 33496

ARTICLE III SHARES

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

5000 which will be solely
Shares owned by Lauren Quinn, CEO

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Lauren Quinn
18922 Cloud Lake Circle, Boca Raton, FL.
33496

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Lauren Quinn
18922 Cloud Lake Circle
Boca Raton, FL. 33496

Lauren Quinn
Signature/Incorporator

7/23/98
Date

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

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.

Lauren Quinn
Signature/Registered Agent

7/23/98
Date