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CORPORATION(S) NAME

Tommy Boy, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG 23 AM 10:52

FILED



Empire Toll Free: 1-800-432-3028

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 AUG 23 AM 9:18

RECEIVED



☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent



☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal



☐ Call When Ready

☐ Call If Problem

☐ After 4:30



☒ Walk In

☐ Will Wait



☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
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8/23

CERTIFIED COPY

**ARTICLES OF INCORPORATION  
OF  
TOMMY BOY, INC.**

**FILED**  
99 AUG 23 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the Corporation shall be: TOMMY BOY, INC. The address of the principal office of this Corporation shall be: 5910 Northeast 17<sup>th</sup> Road, Fort Lauderdale, Florida 33334, and the mailing address of the Corporation shall be the same.

**ARTICLE II - NATURE OF BUSINESS**

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

**ARTICLE IV - TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE V - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one Director, initially. The name and addresses of the initial member of the Board of Directors is:

Thomas C. Horvath  
Director

5910 Northeast 17<sup>th</sup> Road  
Fort Lauderdale, Florida 33334

**ARTICLE VI - OFFICERS**

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Thomas C. Horvath  
President/Secretary/Treasurer

5910 Northeast 17<sup>th</sup> Road  
Fort Lauderdale, Florida 33334

**ARTICLE VII - INCORPORATOR**

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

Thomas C. Horvath

5910 Northeast 17<sup>th</sup> Road  
Fort Lauderdale, Florida 33334

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this

20 day of AUGUST, 1999.

By



Thomas C. Horvath  
Incorporator

**ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE**

TOMMY BOY, INC., first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be: 5910 Northeast 17<sup>th</sup> Road, Fort Lauderdale, Florida 33334, hereby appoints Thomas C. Horvath, as its Registered Agent, to accept process of service on its behalf at its principal place of business.

**ACCEPTANCE:** "I accept the appointment as Registered Agent for TOMMY BOY, INC., and agree to accept process of services on its behalf at the principal place of business. Done on this 20 day of AUGUST, 1999.

  
Thomas C. Horvath, Registered Agent

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