

TRANSMITTAL LETTER

P99000087551

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

000002997850--9  
-09/27/99-01115-010  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

SUBJECT: BOSS PLAYAS, 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 of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: ANTHONY LEONARD WILLIAMS  
Name (Printed or typed)

604 SE 13TH TERRACE  
Address

GAINESVILLE, FL. 32641  
City, State & Zip

(352) 336-7094  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
99 SEP 27 PM 4: 06

FILED

Anthony Williams GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT ART. III  
DATE 10/4  
DOC. EXAM SHH

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

W99-22585

SHH 10/4

**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:

BOSS PLAYAS, INC.

FILED  
99 SEP 27 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

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

604 S.E. 13TH Terrace  
Gainesville, Fl. 32641

**ARTICLE III SHARES**

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

50 shares

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**


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

ANTHONY L. WILLIAMS  
604 S.E. 13TH TERRACE  
GAINESVILLE, FL. 32641

**ARTICLE V INCORPORATOR**

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

ANTHONY L. WILLIAMS  
604 S.E. 13TH TERRACE  
GAINESVILLE, FL. 32641


  
\_\_\_\_\_  
Signature/Incorporator

9/24/99

\_\_\_\_\_  
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

  
\_\_\_\_\_  
Signature/Registered Agent

9/24/99

\_\_\_\_\_  
Date