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Requester's Name

MICHAEL I. SANTUCCI, P.A.

Nations Bank Building

4901 N. Federal Highway, Suite 440

Fort Lauderdale, FL 33308

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-10/28/99-01059-003

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Michael Santucci GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT VF

DATE 10/28

DOC. EXAM ST

CR2E031(7/97)

S. Thompson OCT 28 1999

Examiner's Initials

## 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: **BOMBSHELL, INC.**

### ARTICLE II PRINCIPAL OFFICE

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

440 NORTHWEST 34<sup>TH</sup> AVENUE  
FORT LAUDERDALE, FLORIDA 33311

### ARTICLE III SHARES

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 PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

### ARTICLE V RESTRICTIONS ON TRANSFER OF SHARES

No shares shall be issued or transferred without the express approval of the board of directors.

*Prepared By:*  
LAW OFFICES OF  
MICHAEL I. SANTUCCI, P.A.  
4901 North Federal Highway  
Suite 440  
Fort Lauderdale, FL 33308  
Telephone: (954) 492-0071  
Florida Bar No. 0105260

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**ARTICLE VI BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors shall be two (1) and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until his successors are elected and qualified is:

EVA HILL  
440 N.W. 34<sup>TH</sup> AVENUE  
FORT LAUDERDALE, FL 33311

**ARTICLE VII OFFICERS**

The initial officers of the corporation and the name and address of the person who is to serve as such officer until the first annual meeting of the shareholders or until his successors are elected and qualified are:

President: EVA HILL  
Vice President: TONYA SEEVERS  
Secretary: TONYA SEEVERS  
Treasurer: EVA HILL

**INITIAL REGISTERED AGENT/ADDRESS**

The name and address of the initial registered agent is:

**MICHAEL I. SANTUCCI, P.A.**  
4901 NORTH FEDERAL HIGHWAY, SUITE 440  
FORT LAUDERDALE, FL 33308

*Prepared By:*  
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Florida Bar No. 0105260

**ARTICLE VIII INCORPORATOR**

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

EVA HILL  
440 NORTHWEST 34<sup>TH</sup> AVENUE  
FORT LAUDERDALE, FL 33311

The undersigned incorporator has executed these Articles of Incorporation this 25 day  
of October, 1999.

  
\_\_\_\_\_  
EVA HILL

*Prepared By:*  
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MICHAEL I. SANTUCCI, P.A.  
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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO FL. STAT. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

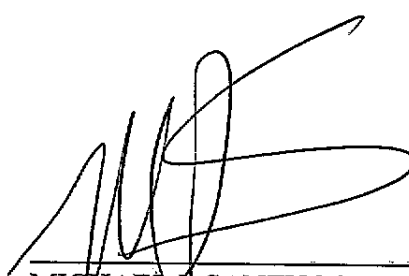
1. The name of the corporation is: **BOMBSHELL, INC.**
2. The name and address of the registered agent is: **MICHAEL I. SANTUCCI, P.A.**

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HAVING BEEN NAMED AS REGISTERED AGENT 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.

10/25/99  
DATE

BY:

  
MICHAEL I. SANTUCCI

*Prepared By:*  
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