

P99000106836

TRANSMITTAL LETTER

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

FILED
99 DEC -9 9 23
TALLAHASSEE, FL

SUBJECT: BILLIONAIRE BOYS, INC.
(Proposed corporate name - must include suffix)

500003055425--2
-11/29/99-01115--012
*****87.50 *****87.50

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: CLARENCE L HERRINGTON
Name (Printed or typed)

1482 NE 174 ST
Address

MIAMI FL 33162
City, State & Zip

(305)
Daytime Telephone number

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

W99-27534

MAC 12-10-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 2, 1999

CLARENCE L. HERRINGTON
1482 NE 174TH STREET
MIAMI, FL 33162

SUBJECT: BILLIONAIRE BOYS, INC.
Ref. Number: W99000027534

We have received your document for BILLIONAIRE BOYS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Cheryl Gallmon-Case
Document Specialist

Letter Number: 599A00056991

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: BILLIONAIRE BOYS, INC.

ARTICLE II PRINCIPAL OFFICE

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

1482 NE 174th ST
MIAMI, FL 33162

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

CLARENCE L. HERRINGTON
399 NE 191st Apt #102
MIAMI, FL 33162

ARTICLE V INCORPORATOR

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

CLARENCE L. HERRINGTON
399 NE 191st Apt #102
MIAMI, FL 33162

Clarence Herrington

Signature/Incorporator

11/19/99
[Signature]

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

Clarence Herrington

Signature/Registered Agent

11/19/99

Date