

F20000002958

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

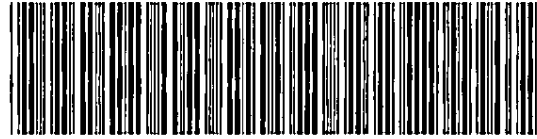
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: BOSKI CORPORATION

Name of Corporation

DOCUMENT NUMBER: F20000002958

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TREVOR K. BREWER, ESQ.

Name of Contact Person

BREWERLONG PLLC

Firm/Company

407 WEKIVA SPRINGS RD STE 241

Address

LONGWOOD, FLORIDA 32779

City/State and Zip Code

TBREWER@BREWERLONG.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TREVOR K. BREWER, ESQ.

at ( 407 ) 660-2964

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy

\$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address:

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR**  
**AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F20000002958

(Document number of corporation (if known))

1. BOSKI CORPORATION  
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE 3. 06/30/2020  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? \_\_\_\_\_
5. \_\_\_\_\_  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) \_\_\_\_\_
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent* \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

*New Registered Office Address:* \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

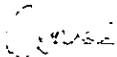
\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

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21 MAR 31 AM 10:08  
FLORIDA

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D/P	HOOBAN BANAEI	9725 ADALYN AVE	<input type="checkbox"/> Add
		ORLANDO, FLORIDA 32871	<input checked="" type="checkbox"/> Remove
D/P	ESMAEIL BANAEI	9725 ADALYN AVE	<input checked="" type="checkbox"/> Add
		ORLANDO, FLORIDA 32871	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Esmacil Banaci

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE \$35.00**

**BOSKI CORPORATION**  
a Delaware corporation

**CERTIFICATE OF INCORPORATION**

1) This Certificate of Incorporation shall be effective as of the date of filing with the Delaware Division of Corporations.

2) The name of the Company is BOSKI CORPORATION, a Delaware corporation.

3) The Registered Office of BOSKI CORPORATION, a Delaware corporation (the "Company") shall be located at the office of the Company's registered agent, Capitol Services, Inc., 1675 S. State Street, Suite B, Dover, DE 19901, County of Kent, or such other place as the Board of Directors may from time to time designate.

4) The incorporator is the law office of BrewerLong PLLC, 620 N. Wymore Rd., Suite 270, Maitland, FL 32751, 407-660-2964. The Incorporator's powers terminate upon incorporation, and the Directors are identified below.

5) The Company may engage in any lawful purpose or purposes permitted by the laws of any jurisdiction in which the Company may do business.

6) The Company has one class of stock. The Company authorizes One Hundred Thousand (100,000) shares with par value of \$0.001. The powers, preferences, qualifications, rights, limitations, and restrictions associated with the shares and the transfer thereof shall be set forth in the Company's resolutions providing for the issuance of such stock, or a shareholder agreement, as may be amended from time to time pursuant to the terms thereof.

7) The Business of the Company may be commenced as soon after incorporation of the Company as the Directors shall determine. The initial Directors of the Delaware Company shall be the same as they were for Boski Corporation, a Florida corporation:

8) The Directors of the Company are:

Name:	Address:
Esmail Banaei	9725 Adalyn Ave Orlando, FL 32871

9) In furtherance and not in limitation of the powers conferred by the Delaware Corporation Law, to the extent allowed by the Corporation Law, the Board of

Directors is expressly authorized to make, alter, amend, repeal, and rescind the Bylaws and Certificate of the Company.

- 10) Pursuant to 8 Del. C. § 203(b)(1), the Company expressly opts out of governance by 8 Del. C. § 203(a).

Incorporator:

BrewerLong PLLC  
620 N. Wymore Rd. Suite 270  
Maitland, FL 32751  
407-660-2964

By: \_\_\_\_\_  
Ashley V. Brewer, Esq.

DocuSigned by:  
*Ashley Brewer*  
112922026C874E5

Date: 05/14/2020

# Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOSKI CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF JUNE, A. D. 2020.



7970286 8300

SR# 20205711688

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203144156

Date: 06-20-20