

8/3/21

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

N2100009246

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000293643 3)))



H210002936433ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : PARASEC  
Account Number : I20180000086  
Phone : (916)576-7000  
Fax Number : (800)603-5868

SECRETARY OF STATE  
TALLAHASSEE, FL

2021 AUG -3 PM 3:14

FILED

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: RLOPS@PARASEC.COM

## FLORIDA PROFIT/NON PROFIT CORPORATION

Boss Business Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

70  
8/4/21

RECEIVED

2021 AUG -3 AM 11:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be: Boss Business Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address.

Mailing address, if different is:

100 Sansbury Way 102, Suite #115

West Palm Beach, FL 33411

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Helping minority women owned businesses open and operate their business

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed.

Elected by their skill set

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title. <u>Larina Williams</u> <u>Director</u>	Name and Title. <u>Annika Williams</u> <u>Director</u>
--	--

Address <u>100 Sansbury Way 102, Suite #115</u>	Address. <u>809 Talia Circle</u>
<u>West Palm Beach, FL 33411</u>	<u>Palm Springs, FL 33461</u>

Name and Title. <u>Wilma Gibson</u> <u>Director</u>	Name and Title: _____
---	-----------------------

Address <u>1213 w 26th</u>	Address. _____
<u>Riviera Beach, FL 33404</u>	_____

Name and Title. _____	Name and Title _____
-----------------------	----------------------

Address _____	Address. _____
_____	_____
_____	_____

FILED  
2021 AUG -3 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FL

Name and _____	Name and Title: _____
Title: Address _____	Address: _____
_____	_____
_____	_____
Name and _____	Name and Title: _____
Title: Address _____	Address: _____
_____	_____
_____	_____

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Rocket Lawyer Corporate Services LLC

Address : 155 OFFICE PLAZA DR 1ST FLR

TALLAHASSEE FL 32301

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Frances Severe

Address: 2804 Gateway Oaks Drive #100

Sacramento, CA 95833

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing, \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)


Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

 \_\_\_\_\_  
Required Signature of Registered Agent

08/03/2021 \_\_\_\_\_  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

 \_\_\_\_\_  
Required Signature of Incorporator

08/03/2021 \_\_\_\_\_  
Date

FILED  
2021 AUG -3 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FL

Attachment to Articles of Incorporation for  
Boss Business Inc.

Asset Distribution:

Any assets will be distributed to

The following language relates to the Corporation's tax-exempt status and is not a statement of purposes and powers.

Said Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a Corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

2021 AUG -3 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED