

TRANSMITTAL LETTER

P00000095985

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

SUBJECT: BOLII, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003421446--4
-10/11/00--01024--007
*****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: Ian D. Transleau
Name (Printed or typed)

205 SW 29th AVE
Address

Delray Beach, Florida 33445
City, State & Zip

561 395 9952
Daytime Telephone number

FILED
00 OCT 11 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
OF
BOL II, INC.

FILED
00 OCT 11 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of BOL II, INC., (the "Corporation") under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the Corporation is: BOL II, INC.

ARTICLE II

COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE III

DURATION

The duration of the Corporation shall be perpetual.

ARTICLE IV

PURPOSE

The general purpose or purposes for which the corporation is organized is to transact any and all lawful business for which the Corporation may be incorporated under the Florida Business Corporation Act.

ARTICLE V

PRINCIPAL OFFICE AND MAILING ADDRESS

The street address and mailing address of the principle office of the Corporation is:

205 SW 29th Ave
Delray Beach, Florida 33445

ARTICLE VI

AUTHORIZED SHARES

The Corporation is authorized to issue only one class of stock, which shall be designated as Common Stock. The total number of shares it is authorized to issue is 1,000 at \$1 par value.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 205 SW 29th Ave, Delray Beach, Florida 33445 and the name of the Corporation's initial registered agent at that address is Ian D. Transleau.

ARTICLE VIII

INITIAL OFFICERS AND BOARD OF DIRECTORS

The Corporation shall have three (3) officers, and three (3) Directors initially. The number of directors may be increased or decreased from time to time, as provided in the Bylaws. The names and addresses of the initial Directors are:

Ian D. Transleau
205 SW 29th Ave
Delray Beach, Florida 33445

Chairman of the Board and
President

Fabienne C. Transleau
205 SW 29th Ave
Delray Beach, Florida 33445

Director and
Secretary

J.A. Transleau
367 SW 28th Ave
Delray Beach, Florida 33445

Director

ARTICLE IX

INCORPORATOR

The name and street address of the incorporator is:

Ian D. Transleau
205 SW 29th Ave
Delray Beach, Florida 33445

ARTICLE X

INDEMNIFICATION

To the extent permitted by law, the Corporation shall indemnify any person who was or is a party to any proceeding by any reason of the fact that he or she is or was a director, officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust, or other enterprise against liability incurred in connection with such proceeding, including any appeal thereof, if he or she acted in good faith and in a manner that he or she reasonably believed to be in, or not opposed to, the best interests of the Corporation and, with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The Corporation shall reimburse each person for all costs and expense, including attorney's fees, reasonably incurred by him or her in connection with any such liability in the manner provided for by law or in accordance with the Corporation's Bylaws.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he or she may be lawfully entitled, nor shall anything therein contain of restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of October, 2000.



Ian D. Transleau, Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for BOL II, Inc. in the foregoing Articles of Incorporation, I, Ian D. Transleau, hereby agree to accept service of process for said corporation and to comply with all statutes relative to the complete and proper performance of the duties of a Registered Agent. I am familiar with and accept the obligations of that position.

By: Ian D. Transleau.



Ian D. Transleau