

P00000 116 440

Requester's Name

GARY VESTER
- 915 W. 10th. St. #4
Ft. Lauderdale, Fla.
33315

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 18 PM 1:42

FILED

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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| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
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NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

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F. CHESLER

DEC 2 1 2000

Examiner's Initials

CERTIFICATE OF INCORPORATION

-of-

Borealis, Inc.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of the corporation shall be:

Borealis, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporations authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

**Gary L. Vester
9 SW 10th Street #4
Fort Lauderdale, FL 33315**

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ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street address of the members of the first Board of Directors of this corporation are as follows:

Gary L. Vester 9 SW 10th Street Fort Lauderdale, FL 33315

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation assubscriber is as follows:

Gary L. Vester 9 SW 10th Street Fort Lauderdale, FL 33315

ARTICLE X

The corporation existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Gary L. Vester, being a natural person, competent to contract, have hereunto set their hand and seal this 28 day of ~~November~~, 2000.

8 DECEMBER 00
Gary L. Vester (SEAL)

STATE OF FLORIDA)

) SS

COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Gary L. Vester to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 8th Day of ~~November~~, 2000.
December

Notary Public, State of Florida

David Sarelle Needleman

My Commission Expires:



David Sarelle Needleman
Commission # CC 924773
Expires May 19, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

Borealis, Inc.

In pursuant of chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

FIRST: That Borealis, Inc. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the city of Fort Lauderdale, County of Broward, State of Florida, has named Gary L. Vester, located at 9 SW 10th Street Fort Lauderdale, FL 33315 as its agent to accept process within this State.

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ACKNOWLEDGMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with provisions of said Act relative to keeping open said office.

By: Gary L. Vester
Resident Agent