



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, Florida 32301  
(850) 681-6528

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UCC SERVICES  
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833278/7875U

January 29, 2001

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Bodoc Inc.

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other 700003588467--7

-01/29/01--01023--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

01 JAN 29 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
01 JAN 29 AM 10:31  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

W-2033  
308-117



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 29, 2001

UCC FILING & SEARCH SERVICES, INC.

SUBJECT: BODOC, INC.  
Ref. Number: W01000002093

We have received your document for BODOC, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 501A00005136

RECEIVED  
01 JAN 30 PM 1:52  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**

**OF**

**BODOC, INC.**

FILED  
01 JAN 29 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is: BODOC, INC.

**ARTICLE II. NATURE OF BUSINESS AND POWERS.**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK.**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 600 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV. TERM OF EXISTENCE.**

This Corporation shall have perpetual existence commencing upon filing of these articles.

**ARTICLE V. REGISTERED AGENT AND PRINCIPAL REGISTERED OFFICE.**

The Registered Agent and the street address of the principal Registered Office of this Corporation in the State of Florida shall be:

WESLEY R. HARVIN  
900 East Ocean Boulevard #B-210  
Stuart, Florida 34994

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

## **ARTICLE VI. BOARD OF DIRECTORS.**

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

## **ARTICLE VII. INITIAL DIRECTOR.**

The names of the initial directors of this Corporation and their street address are:

LINDA M. BODO  
and  
CARL R. BODO  
1186 S. W. Mirror Lake Cove  
Port St. Lucie, Florida 34986

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

## **ARTICLE VIII. INCORPORATOR.**

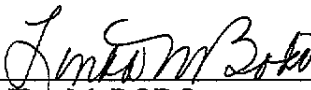
The names and street address of the persons signing these Articles of Incorporation as the Incorporator are:

LINDA M. BODO  
and  
CARL R. BODO  
1186 S. W. Mirror Lake Cove  
Port St. Lucie, Florida 34986


## **ARTICLE IX. AMENDMENT.**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on January 26, 2001

  
\_\_\_\_\_  
LINDA M. BODO  
Incorporator

And

  
\_\_\_\_\_  
CARL R. BODO  
Incorporator

**STATE OF FLORIDA  
COUNTY OF MARTIN**

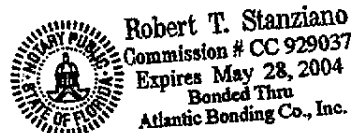
The foregoing instrument was acknowledged before me this 26 day of January, 2001, by LINDA M. BODO and CARL R. BODO, as Incorporators for BODOC, INC. They are personally known to me and did take an oath.

  
\_\_\_\_\_  
Signature of notary

ROBERT T. STANZIANO  
\_\_\_\_\_  
Print name of notary  
Notary Public State of Florida

My Commission Expires: 5-28-2004

(SEAL)



**ACCEPTANCE OF REGISTERED AGENT**

\*\*\*\*\*

That **BODOC, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 900 East Ocean Boulevard, Suite B-210, Stuart, Florida 34994, has named **WESLEY R. HARVIN** as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

BY:

  
WESLEY R. HARVIN

01 JAN 29 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA