

# PO1000026254

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

Bordwell Holdings Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**The name of the corporation shall be: **Bordwell Holdings Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
2746 Cullens Ct., Ocoee, Florida 34761**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: mother company to hold other companies

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation are:

Anthony Bordwell, 2746 Cullens Ct, Ocoee, Florida 34761

Angela Bordwell, 2746 Cullens Ct, Ocoee, Florida 34761

Michael Legellec, 2746 Cullens Ct, Ocoee, Florida 34761

**ARTICLE VI REGISTERED AGENT**

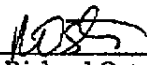
The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
Richard Oster, Vice President  
Business Filings IncorporatedDate 3-13-01Signature:   
Richard Oster, IncorporatorDate 3-13-01The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.  
608-827-5300

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