# P0100033345

# TRANSMITTAL LETTER

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

200003853472--i -03/15/01--01033--007 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

SUBJECT: Bover Family Enter prises Inc.

Jeroposed co poyate name - must include suffixi

Casia	osed is an original and one (1) copy of the articles of incorporation and a check					
for:	sed 13 d.1. or 3.	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy Additional Cop	\$131.25 Filing Fce. Certified Copy & Certificate	•	•
	FROM:	PET!	(printed or typed)	U ER	2001 APR - SECKLTA TALLAHAS	
		43.08. Holly	MADISON Address Wood Fl	3301	2 PM 3: 02 RY OF STATE SSEE FLORIDA	
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509-3555 WOI-WIT

NOTE - Please provide the original and one copy of the articles. 4/3/0



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

2001 APR -2 PM 3: 02

SECRETARY OF STATE TALLAHASSEE FLORIDA

March 19, 2001

PETER BOUER 4308 MADISON STREET HOLLYWOOD, FL 33021

SUBJECT: BOUER FAMILY ENTERPRISE, INC

Ref. Number: W01000006177

We have received your document for BOUER FAMILY ENTERPRISE, INC. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

The registered agent and street address must be consistent wherever it appears in your 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) 487-6973.

Claretha Golden Document Specialist

Letter Number: 001A00016626

2001 APR - 2 PM 3: 02

SECRETARY OF STATE
TALLAHASSEE FLORIDA

#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florido Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BOUER FAMILY EXTERPRISES , FAC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5730 Dawson St. Hollywood, FL 33023

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

| 1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Hally world 33021

### ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(sre):

PETER BOLLEY 4308 MADISON ST HUD FL 3302/

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 day of MARCH, # 2001

Seter Borner Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

# 

2001 APR -2 PM 3: 02

SECRETARY OF STATE TALLAHASSEE FLORIDA

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

i.	The name of the corporation is:	BOUER FAMILY ENTERPRISES, INC				
2.	2. The name and address of the registered agent and office is:					
	PE,	TER BOULT (NAME)				

(P.O. BOX OF MAIL DEOP BOX NOT ACCEPTABLE)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered corporation at the place designated in this certificate, I hereby accept the appointment as registered agree to certificate to get in this canacity. I further agree to comply with the provisions of all statutes

corporation at the place designated in this carporate, I have agree to comply with the provisions of all statutes agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Beter Bosses 3-13 - 200/ (SIGNATURE) (DATE)