

ACCOUNT NO.: 072100000032

REFERENCE :

567596

**AUTHORIZATION:** 

COST LIMIT :

ORDER DATE: September 21, 2001

ORDER TIME: 12:33 PM

ORDER NO. : 567596-005

CUSTOMER NO:

80558A

CUSTOMER: James L. Nichols, Esq

William R. Smith, P.a.

Suite 204

8191 College Parkway Fort Myers, FL 33919

DOMESTIC FILING

NAME:

BO-JE, INC.

500004604515---4

#### EFFECTIVE DATE:

XX	ARTICLES OF	INCORPORATION
	CERTIFICATE	OF LIMITED PARTNERSHIP
	ARTICLES OF	ORGANTZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY \_\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

FILED

ARTICLES OF INCORPORATION 01 SEP 21 PM 3:08

SECRETARY OF STATE TALLAHASSEE, FLORIDA

<u>OF</u>

### BO-JE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

# ARTICLE I. NAME.

The name of this Corporation shall be BO-JE, Inc.

# ARTICLE II. COMMENCEMENT & DURATION.

The existence of the Corporation will commence upon filing as provided by the laws of the State of Florida, and will continue thereafter perpetually.

#### ARTICLE III. PRINCIPAL OFFICE.

The principal place of business of this Corporation and its mailing address shall be 15150 Bain Road, Fort Myers, Florida 33908.

### ARTICLE IV. NATURE OF BUSINESS.

This Corporation is being formed to deal in all respects with any and all lawful business which corporations formed under the Florida Business Corporation Act may transact.

#### ARTICLE V. CAPITAL STOCK.

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of common stock of the same class, each having a par value of one (\$1.00) dollar. The Shareholders of this Corporation shall have no preemptive rights.

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#### ARTICLE VI. REGISTERED AGENT & ADDRESS. OISEP 21 PM 3:08

The name and mailing address of the initial registered Pagent OF STATE is as follows: TALLAHASSEE, FLORIDA

> JAMES LARRY NICHOLS 8191 College Parkway, Suite 204 Fort Myers, Florida 33919

and, the street address of the Corporation's initial registered office is

> 8191 College Parkway, Suite 204 Fort Myers, Florida 33919

# ARTICLE VII. INCORPORATOR.

This Corporation has one incorporator whose name and address is as follows:

> JAMES LARRY NICHOLS 8191 College Parkway, Suite 204 Fort Myers, Florida 33919

### ARTICLE VIII. DIRECTORS.

The number of members of the Board of Directors of this Corporation will be determined from time to time by the Shareholders, but shall never be less than one (1). It will, initially, have one (1) Director, whose name and street address is as follows:

> Jenny L. Christian 232 S. E. Van Loop Terrace Cape Coral, Florida 33990

THE UNDERSIGNED has executed these Articles of Incorporation this 20th day of September, 2001. Having been named Registered Agent, I hereby accept and am familiar with the obligations of being registered agent of this Corporation, and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

JAMES LARRY NICHOLS (Incorporator and Registered Agent