

TRANSMITTAL LETTER

P020000009764

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

FILED
02 JAN 22 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: BOD ENTERPRISE INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004788381--3
-01/22/02--01068--011
*****78.75 *****78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: DAWN ULETT
Name (Printed or typed)
4941 SW 152 AVENUE
Address
MIRAMAR FL 33027
City, State & Zip
954-430-3511
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

gc 1/29

ARTICLES OF INCORPORATION OF BOD ENTERPRISE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida. In compliance with Chapter 607 and/or 621, F.S.(Profit)

ARTICLE I - NAME

The name of the corporation shall be: BOD Enterprise, Inc.

ARTICLE II - ADDRESS

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

Dawn Ulett
President
4941 SW 152 Ave
Miramar, FL 33027

ARTICLE III - PURPOSE/NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III - SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000 shares of common stock having a par value of \$2.00 per share.

ARTICLE IV - REGISTERED AGENT

For the corporations at that name and address is:

Dawn Ulett
President
4941 SW 152 Ave
Miramar, FL 33027

ARTICLE VI - INCORPORATOR

Dawn Ulett
President
4941 SW 152 Ave
Miramar, FL 33027

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

Dawn Ulett
President, BOD Enterprise, Inc.
4941 SW 152 Ave
Miramar, FL 33027

Having been named as registered agent to accept service of process for the above started corporation at the place designated in this certification, I am familiar with and accept the appointment as registered agent and agree to act in this capacity,

Dawn Ulett
Signature/Incorporator/Registered Agent

1/11/2001
Date

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