

PO2000090126

TRANSMITTAL LETTER

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

200005661952--9  
-05/31/02--01018--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Boss Incorporated  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Darlene Nelson  
Name (printed or typed)  
6861 Orange Drive  
Address  
Davie, FL 33314  
City, State & Zip  
954 791-4447  
Daytime Telephone number

FILED  
2002 AUG 19 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

2544  
W002-15832

✓  
8/20/02



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

FILED

2002 AUG 19 AM 10:57

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

July 12, 2002

DARLENE NELSON  
6861 ORANGE DRIVE  
DAVIE, FL 33314

SUBJECT: D BOSS INCORPORATED  
Ref. Number: W02000015832

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 802A00043328



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

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2002 AUG 19 AM 10:57

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

May 31, 2002

DARLENE NELSON  
6861 ORANGE DRIVE  
DAVIE, FL 33314

SUBJECT: BOSS INCORPORATED  
Ref. Number: W02000015832

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 102A00035389

EFFECTIVE DATE

8/12/02

ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be 6861 Orange Drive, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business shall be 6861 Orange Drive  
Davie, FL 33314

and the mailing address of this corporation shall be 6861 Orange Drive  
Davie, FL 33314

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, having a par value of \$1.00 U. S. per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Darlene Nelson  
6861 Orange Drive  
Davie, FL 33314

ARTICLE V INCORPORATORS

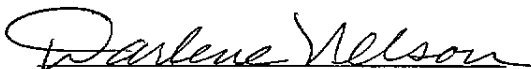
The name and address of the incorporator to these Articles of Incorporation are:

Darlene Nelson  
6861 Orange Drive  
Davie, FL 33314

ARTICLE VI TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which the corporate existence shall begin is five days prior to the filing date of the incorporation.

The undersigned incorporator has executed these Articles of Incorporation this 29th day of May, 2002.

  
Darlene Nelson

**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.

1. The name of the corporation is: 6861 Orange Drive Incorporated

2. The name and address of the registered agent and office is:

Darlene Nelson

(NAME)

6861 Orange Drive

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Davie, FL 33314

(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

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*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 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.*

  
(SIGNATURE)

08/14/02  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314