

TRANSMITTAL LETTER

P02000113802

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

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-10/21/02--01081--021
*****70.00 *****70.00

SUBJECT: BOSPIC, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: DONNA SACCO

Name (Printed or typed)

C/O 5400 S. UNIVERSITY DRIVE, #403

Address

DAVIE, FLORIDA 33328

City, State & Zip

954-680-4818

Daytime Telephone number

02 OCT 21 AM 9:02

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

F. 04-23-02 OCT 23

ARTICLES OF INCORPORATION

in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BOSPIC, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6044 HOMELAND ROAD
LAKE WORTH, FLORIDA 33467

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY BUSINESS, ACTIVITY OR ENDEAVOR WHICH IS LAWFUL OF
THE LAWS OF THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

(ONE HUNDRED) 100 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

LARRY SILBER - PRESIDENT/OFFICER/DIRECTOR
6044 HOMELAND ROAD
LAKE WORTH, FLORIDA 33467

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

LARRY SILBER
6044 HOMELAND ROAD
LAKE WORTH, FLORIDA 33467

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DONNA SACCO
C/O 5400 S. UNIVERSITY DRIVE, # 403
DAVIE, FL 33328

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

⑥

Signature/Registered Agent

Date

Signature/Incorporator

Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 OCT 21 AM 9:02

10/14/02

9/20/2002