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(Requestor's Name) Jim KOST 9762 INDIAN HeytrL Seminole flo. 33776
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FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State

TALLAHA

SECRETARY OF STATE TALLAHASSEE, FLORIDA

December 3, 2002

MICHAEL L. MULALEY 10025 W. GREENFIELD AV. #110 MILWAUKEE, WI 53214

SUBJECT: FFS, INC.

Ref. Number: W02000033879

We have received your document for FFS, INC. and your check(s) totaling \$70.00. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2003 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6965.

Shannon Elliott Document Specialist New Filing Section

Letter Number: 102A00064200

ARTICLES OF INCORPORATION

OF

BOS, 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 THE CORPOATION SHALL BE : BOS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal office of the corporation shall be located at 9762 Indiankey Trail but the corporation shall have power to establish branch offices and other places of business within or without the State of Florida, as may be determined and deemed expedient by the Directors.

ARTICLE III: CAPITAL STOCK

Tthe capital stock of the Corporation shall be divided into shares of \$1.00 par value, with 7500 shares of common stock authorized and each share shall entitle holder thereof to vote at any meeting of the stockholders. All or any part of said stock may be paid for in cash, property or in labor at a valuation fixed by the incorporators or by th Board of Directors at a meeting called for such a purpose.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

James W Kost JR 9762 Indiankey Trail Seminole FL 33776

ARTICLE V: INITIAL BOARD OF DIRECTORS

The name and address of eash Board of Directors of the Corporation are:

James W Kost JR 9762 Indiankey Trail Semilole FL 33776

ARTICLE VI: EFFECTICE DATE

The effective date of incorporating shall be Thursday, January 2,2003.

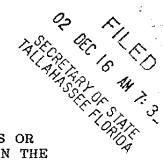
ARTICE VII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Michael L Mulaley @TAX PEOPLE,USA 10025 W GREENFIELD AV #110 MILWAUKEE, WI 53214

The undersigned has executed these Articles of Incorporation, this 10th day of December 2002.

Hickard & Hallaly



CERTIFICAT DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVED

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designation of its registered office/registereed agent, in the State of Frorida.

- 1) The name of the corporation is: BOS, INC.
- 2) THE NAME AND STREET OF THE REGISTERED AGENT AND OFFICE IS:

James W Kost JR 9762 Indiankey Trail Seminole FL 33776

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPY SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATIONAT 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 COMPY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER COMPLETE, PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

James W kost

Date