

PO3000078719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

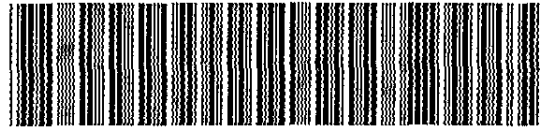
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300021446053

07/16/03--01017--012 **78.75

03 JUL 16 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

July 14, 2003

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

Gentlemen:

I enclose an original and one copy of the Articles of Incorporation of Bora Holding Corp. of Tampa, Florida.

A check in the amount of \$78.75 payable to Florida Department of State covering the required filing fees is also enclosed.

Sincerely,

A handwritten signature in cursive script, reading "Francisco J. Otero-Cossio".

Francisco J. Otero-Cossio
4521 W. Idlewild
Tampa, FL 33614-5437

ARTICLES OF INCORPORATION

The undersigned incorporator of these Articles of Incorporation, being a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida by and under the provisions of the Statutes of the State providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the corporation is Bora Holding Corp. (hereinafter referred to as the "Corporation").

ARTICLE II - PURPOSES OF CORPORATION

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the General Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all power conferred from time to time by law upon corporations formed under such Act.

ARTICLE III - EFFECTIVE DATE

The effective date of incorporation shall be the date of filing of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

The total authorized capital stock of this corporation shall be 1,000 shares of common stock of \$1.00 par value per share. The whole or any part of the capital stock of said corporation shall be payable in lawful money of the United States of America or property, labor or services at a just valuation to be fixed by the Directors.

FILED
03 JUL 19 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Property or labor may also be purchased with the capital stock at such a valuation as shall be determined by the Directors.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which the corporation shall begin business shall be \$500.00.

ARTICLE VI - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VII - ADDRESS

The principal place of business of said corporation shall be at 4521 W. Idlewild Avenue, Tampa, Florida 33614, with the privilege of, however, transferring such principal place of business or having branch offices or places of business at any other place or places within or without the State of Florida.

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

Mr. Francisco J. Otero-Cossio of 4521 W. Idlewild Avenue, Tampa, Florida 33614, is hereby designated as Resident Agent for the corporation as required by law.

ARTICLE IX - INCORPORATORS

The name and address of the incorporator and the number of shares or stock which he has agreed to take is:

Name	Shares	Address
Francisco J. Otero-Cossio	500	4521 W. Idlewild Avenue Tampa, FL 33614

ARTICLE X - DIRECTORS

The corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE XI - INITIAL DIRECTORS

The name and address of the initial Director of the corporation, who, subject to the provisions of this Certificate of Incorporation and the By-Laws, has qualified and has been elected is: ---

Name	Address
Francisco J. Otero-Cossio	4521 W. Idlewild Avenue Tampa, FL 33614

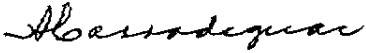
ARTICLE XII - INITIAL OFFICERS

The name and address of the first officer of the corporation, who, subject to the provisions of this Certificate of Incorporation and the By-Laws, shall hold office for the first year of the corporation's existence, or until his successor is elected and has qualified, is as follows:

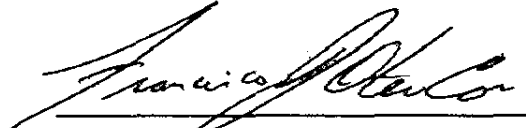
Name	Office	Address
Francisco J. Otero-Cossio	President, Secretary and Treasurer	4521 W. Idlewild Avenue Tampa, FL 33614

IN WITNESS WHEREOF, the undersigned has made and subscribed this Certificate of Incorporation at Tampa, Florida, for the uses and purposes of aforesaid, on this 14th day of July 2003.

Signed in presence of:



Antonio Carrodeguas, Witness



Francisco J. Otero-Cossio

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared Francisco J. OTERO-COSSIO of 4521 W. Idlewild Avenue, Tampa, Florida 33614 who is well known to me to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal at Tampa, Florida, this 14th day of July, 2003.

Juan A. del Cueto
Notary Public



Juan A. Del Cueto
Commission # CC983880
Expires Jan. 12, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

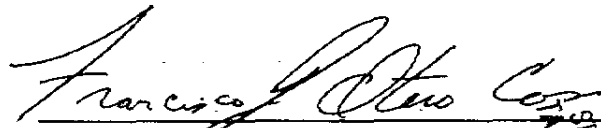
BORA HOLDING CORP.

ACCEPTANCE OF SERVICE AS RESIDENT AGENT

The undersigned, Francisco J. Otero-Cossio of 4521 W. Idlewild Avenue, Tampa, Florida 33614, having been named as resident agent to accept service of process for the above named corporation, at the registered office designated in these Articles of Incorporation, hereby agrees and consents to act in that capacity.

The undersigned is familiar with and accepts the duties and the obligations of Section 607.325, Florida Statutes.

Dated this 14th day of July, 2003.


Francisco J. Otero-Cossio

FILED
03 JUL 16 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA