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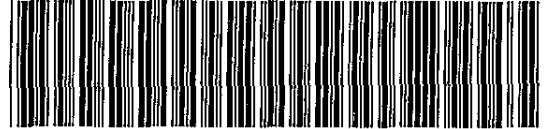
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

09/10/11

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Btss Player Incorp

Signature _____

Requested by: SW

10/6

Name _____

Date _____

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Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- ☒ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

**ARTICLES OF INCORPORATION
OF
BOSS PLAYER, INCORPORATED**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: **BOSS PLAYER, INCORPORATED.**

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 18825 NW 81st Avenue, Miami, Florida 33056 and the mailing address shall be the same.

ARTICLE III. NATURE OF BUSINESS

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

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having no par value per share.

ARTICLE V. REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of the corporation shall be 39 East 6th Street, Hialeah, Florida, 33010, and the name of the initial registered agent of the corporation at that address is Richard W. Gross, Esquire.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have no less than one (1) Director and no more than three (3) Directors. The name and street address of the initial Director of the corporation is:

Joanel Orelus, Jr.
18825 NW 81st Avenue
Miami, Florida 33056

ARTICLE VII. OFFICERS

The name(s) and address(es) of the initial officer(s) of the corporation who shall hold office for the first year of the corporation, or until their successor(s) is/ are elected or appointed is/are:

President:

Joanel Orelus, Jr.
18825 NW 81st Avenue
Miami, Florida 33056

Vice-President, Secretary and Treasurer

Joanel Orelus, Jr.
18825 NW 81st Avenue
Miami, Florida 33056

ARTICLE VIII. INCORPORATOR

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

Joanel Orelus, Jr.
18825 NW 81st Avenue
Miami, Florida 33056

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 18 day of September, 2003.

By: Joanel Orelus, Jr.
Joanel Orelus, Jr.

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TALLAHASSEE, FLORIDA

**ACCEPTANCE BY REGISTERED AGENT OF DESIGNATION
IN ARTICLES OF INCORPORATION**

Richard W. Gross, Esquire, a practicing attorney, authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Richard W. Gross
Richard W. Gross, Esquire