

P04000021840

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

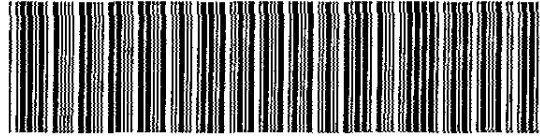
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LC
2-7

TRANSMITTAL LETTER

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

SUBJECT: Bo's Baa Company
(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: LORI BIASOTTI
Name (Printed or typed)

2761 NE 25th Terrace
Address

Boca Raton, FL 33431
City, State & Zip

(561) 620-8233
Daytime Telephone number

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

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:

Bo's Bag Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2761 NE 25th Terrace
Boca Raton, FL 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation may engage in any act or business permitted under the laws of the state of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Lori Biasotti - President and CEO
2761 NE 25th Terrace
Boca Raton, FL 33431

ARTICLE VI REGISTERED AGENT

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

Lori Biasotti
2761 NE 25th Terrace
Boca Raton, FL 33431

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lori Biasotti
2761 NE 25th Terrace
Boca Raton, FL 33431

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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

Lori Biasotti
Signature/Registered Agent

1-18-04
Date

Lori Biasotti
Signature/Incorporator

1-18-04
Date