

PO4000068244

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000089211 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 208-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
04 APR 26 PM 9:30
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BOZZO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Articles of Incorporation
of
BOZZO, INC.

Article I. Name

The name of this Florida corporation is:
BOZZO, INC.

Article II. Address

The mailing address of the Corporation is:

BOZZO, INC.
6840 SW 77 TERRACE
MIAMI, FL 33143

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of
common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

MICHAEL L. BOSSEY
6840 SW 77 TERRACE
MIAMI, FL 33143

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of
Directors consisting of no less than one director. The number of directors may
be increased or decreased from time to time in accordance with the Bylaws of
the Corporation. The election of directors shall be done in accordance with the
Bylaws. The directors shall be protected from liability to the fullest extent
permitted by law. The name of each initial member of the Corporation's Board of
Directors are:

President - Michael L. Bossey 6840 SW 77 Avenue Miami, FL 33143

Prepared by:
Rachlin, Saunders & Associates
11120 N. Kendall Dr., #201 Miami, FL 33176
(305)270-2040

FILED
04 APR 26 10 30
11:00 AM
11:00 AM
11:00 AM

Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the Incorporator is:

MICHAEL L. BOSSEY
6840 SW 77 TERRACE
MIAMI, FL 33143

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on April 26, 2004.

By: X



MICHAEL L. BOSSEY
Vice President

B04000089211 3

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

**CORPORATION:
BOZZO, INC.**

**REGISTERED AGENT:
MICHAEL L. BOSSEY
6840 SW 77 TERRACE
MIAMI, FL 33143**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: 
MICHAEL L. BOSSEY
Registered Agent

FILED
04 APR 26 AM 9 30
CLERK OF COURT
CLERK OF COURT

B04000089211 3