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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Boo Mac Enterprises, Inc.

(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Nancy Hughes

Name (Printed or typed)

5825 State Road 16

Address

Saint Augustine, FL 32092

City, State & Zip

904-940-9130

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:

Boo Mac Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5825 State Road 16
Saint Augustine, FL 32092

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide goods and services to the female and/or elderly population.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Nancy Hughes, President
5825 State Road 16
Saint Augustine, FL 32092

ARTICLE VI REGISTERED AGENT

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

Nancy Hughes
5825 State Road 16
Saint Augustine, FL 32092

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nancy Hughes
5825 State Road 16
Saint Augustine, FL 32092

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

Nancy Hughes
Signature/Registered Agent

6/16/04
Date

Nancy Hughes
Signature/Incorporator

6/16/04
Date

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04 JUN 23 PM 2: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA