

P04000139239

(Requestor's Name)

— B1 Components —  
— 1703 W. 2nd Street —  
— Sanford FL 32771 —

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

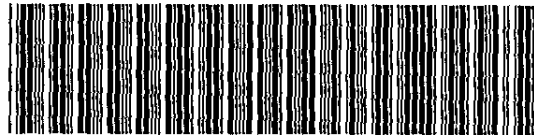
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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2004-37092

**ARTICLES OF INCORPORATION**

**OF**

**BO-KEY**

**INC.**

The undersigned incorporators of this corporation under the provisions of Chapter 607 of the Florida Statute, as amended, adopt the following Articles of incorporation:

**ARTICLE I: NAME OF THE CORPORATION**

The name of the corporation is Bo-Key Inc. ("the corporation").

**ARTICLE II: MAILING ADDRESS OF THE CORPORATION**

The mailing address of the corporation is:  
1703 West 2<sup>nd</sup> Street  
Sanford, Florida 32771

**ARTICLE III: DURATION OF THE CORPORATION:**

The duration of the corporation shall be perpetual.

**ARTICLE IV: PURPOSE OF THE CORPORATION**

The purposes for which the corporation is organized are to: Sale components parts tools, bid on contracts and provide service to Commercial sector. Other related business includes, Government contracts and all businesses not prohibited by the laws of the state of Florida or other applicable laws.

**ARTICLE V: AUTHORIZED SHARES**

The corporation is authorized to issue one thousand (1000) shares of common stock with a par value of \$1.00 per share. All stocks shall be of one class. The Board of Directors may authorize issuance of such stocks to such person upon such terms and for such consideration, as they may deem appropriate. The consideration may include money or other property, which property shall be received at just valuation to be fixed by the Board of Directors of the Corporation.

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## **ARTICLE VI: PRE-EMPTIVE RIGHT**

The Corporation elects to have pre-emptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of this Corporation, shall have the right to purchase his pro-rata share thereof at the prices at which it is offered to others.

## **ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the corporation: initial registered office is 1703 West 2<sup>nd</sup> Street, Sanford, Florida 32771, and the name of its registered agent at the office is Serita Morgan.

## **ARTICLE VIII**

The Corporation shall have (2) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws.

The name(s) and address(es) of the initial Board of Directors of the Corporation are:

Victoria Smith  
1811 Harding Ave.  
Sanford, Florida 32771

Mr. Robert B. Thomas  
129 Bob Thomas Circle  
Sanford, Florida 32773-5212

## ARTICLE IX INCORPORATORS

The names and addresses of the incorporators of the Corporation are:

Ms. Bonnye Morgan  
1703 West 2<sup>nd</sup> Street  
Sanford, Florida 32771

Mr. Don Brown  
3521 State Road 46 East  
Sanford, Florida 32771

**Serita Morgan**  
1703 West 2<sup>nd</sup> Street  
Sanford, Florida 32771

Serita Morgan  
1703 West 2<sup>nd</sup> Street  
Sanford, Florida 32771

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

**FOR**

**THIS**

**SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON**

## WHOM

**PROCESS MAY BE SERVED.**

In pursuance of chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First – That ~~Bo~~-Key, Inc., desiring to organize under the laws of the state of Florida with its principal office, as indicated in the Articles of Incorporation as City of Sanford, County of Seminole, State of Florida, has named Serita Morgan, County of Seminole, State of Florida, as its agent to accept services of process within this state.

**Acceptance of Agent**

**ACKNOWLEDGEMENT:**

Having been named to accept services of the above for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: *Jeffa Myers*  
Signature

IN WITNESS THEREOF, We, the undersigned incorporators have signed these articles of incorporation on this 4th day of October, 2004 and acknowledge the same to be our act.

*Don L. Brown*  
*Barry Morgan*  
*Debra Morgan*  
NOTARY OF STATE  
FLORIDA  
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**STATE of Florida**  
**COUNTY of Seminole**

I HEREBY CERTIFY that on this 4th day of October, 2004 before me an officer duly authorized, personally appeared *Don L. Brown*  
and *Barry Morgan* and *Debra Morgan*

to me well known and known to be the persons described in and who executed the foregoing instrument, and they acknowledge before me that they executed the same.

WITNESS my hand and official seal in the County and State aforesaid this day and year last above written.

*Victoria Brown-Smith*



Victoria Brown-Smith  
MY COMMISSION # CC990398 EXPIRES  
December 26, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.

Seal

