

P04000164272

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(Business Entity Name)

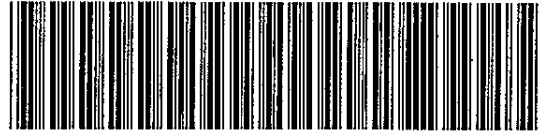
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Steven Dyer GAVE
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04 DEC -2 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AND
FILED

CB 12-7

TRANSMITTAL LETTER

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

SUBJECT: BOGANI HOLDINGS, 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
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: STEVEN M. DYER
Name (Printed or typed)

3828 JOG RD.
Address

LAKE WORTH, FL 33467
City, State & Zip

(561) 722-7832
Daytime Telephone number

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

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

04 DEC -2 PM 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article ONE.

NAME

The name of this corporation is Bogani Holdings, Inc.

Article TWO.

OBJECTS AND PURPOSES

The objects and purposes for which this corporation is formed are:

To conduct and transact generally the business of a management company and to do all things and exercise all powers and perform all functions that a management company is authorized or empowered to do, exercise, or perform under and by virtue of the laws of Florida, or that it may be by law hereafter authorized to do, exercise, or perform; and do all the above things as a management company and insofar as is consistent with the laws of Florida.

Article THREE.

LOCATION OF PRINCIPAL OFFICE

The principal office for the transaction of business of this corporation is to be located in Palm Beach County, 3828 Jog Rd, Lake Worth, FL 33467

Article FOUR.

REGISTERED AGENT

The registered agent for service of process upon the corporation is:

Name	Address in Florida
Steven	3828 Jog Rd, Lake Worth, FL 33467
Dyer	

Article FIVE.

CAPITALIZATION

The total number of shares that the corporation is authorized to issue is 100 shares, and all such shares are to have a par value, and the aggregate par value of all such shares is One Dollar (\$1.00).

Article SIX.

DIRECTORS

The number of directors of the corporation is four; the following are the names and residences of the persons appointed to act as directors until their successors are elected and qualified:


Names	Residences
Steven M. Dyer	1321 Beacon Circle, Wellington, FL 33414
Richard J. Bogani	175 Old Country Road, Wellington, FL 33414
Michael Cronan	1196 Jack Pine Street, Wellington, FL 33414
Rodney Louis	1196 Jack Pine Street, Wellington, FL 33414

Article SEVEN.


DURATION OF CORPORATE EXISTENCE

The corporate existence of this corporation shall continue perpetually.

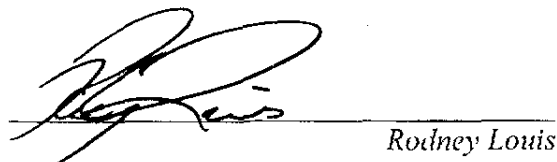
In witness whereof, we, the incorporators, have set our hands and seals on this 29th day of October, 2004.


Steven M. Dyer

I am familiar with and accept the duties as registered agent.


Richard J. Bogani


Michael Cronan


Rodney Louis