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(Requestor's Name)

(Address)

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PICK-UP

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MAIL

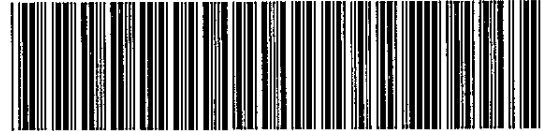
(Business Entity Name)

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05 JUN 27 PM 12:08
STATE
RELATIONS
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05 JUN 27 PM 1:28
STATE
RELATIONS
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J. Shivers JUN 28 2005

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Boggess, Inc.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

Courier

05 JUN 27 PM 1:28
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

ARTICLES OF INCORPORATION
OF
BOGGESS, INC.

FILED
STATE OF FLORIDA
JUN 27 PM 1:08

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby applies to form a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is: **Bogges, Inc.**

SECOND: The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

THIRD: The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 100 shares, having a FIVE DOLLAR (\$5.00) par value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporator, or by the board of directors at a meeting called for such purpose, or at the organization meeting.

Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase

Boggess, Inc.

shall be on such basis and for such consideration and the issuance of so much of the capital stock as the directors of the company may decide.

FOURTH: The amount of capital with which the corporation may begin business will not be less than FIVE HUNDRED DOLLARS (\$500.00).

FIFTH: The corporation is to have perpetual existence.

SIXTH: The address of the corporation's initial registered office and the name of the initial registered agent at such address is as follow:

Registered Agent

Wayne H. Rassner, Esq.
1265 SW 101 Terrace, #108
Pembroke Pines, FL 33025

Corporate Mailing Address

24852 SW 177 Avenue
Miami, FL 33031

SEVENTH: The number of directors constituting the initial board of directors is two (2).

EIGHTH: The name and post office address of the President, Secretary and Treasurer and the names of the first board of directors, who, subject to the provisions of these Articles of Incorporation and of the corporation's by-laws, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

President :

Jackie Boggess
16721 SW 298 Terrace
Homestead, FL 33030

Vice-President:

Clayton Boggess
16721 SW 298 Terrace
Homestead, FL 33030

Boggess, Inc.

NINTH: The name and post office address of the Incorporator is:

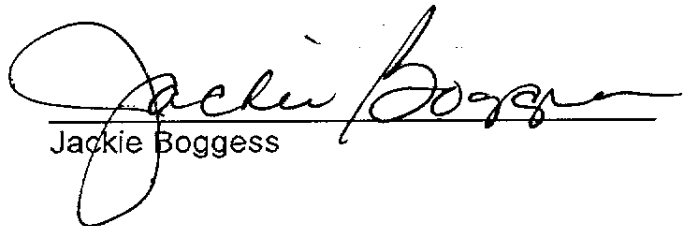
Jackie Boggess
16721 SW 198 Terrace
Miami, FL 33030

TENTH: In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is hereby especially authorized:

- a. To make and alter the by-laws at pleasure.
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

ELEVENTH: Cumulative voting may be permitted by the terms of the by-laws.

IN WITNESS WHEREOF, the party hereto has set her hand and seal this 22 day of June, 2005.

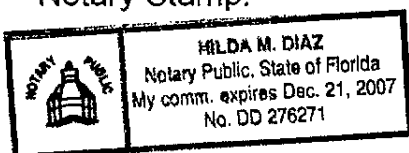

Jackie Boggess

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

BE IT REMEMBERED, that on this day personally appeared before me, Jackie Boggess, a party to the foregoing Articles of Incorporation, identified by _____, known to me personally to be such, and upon her oath acknowledged the above Articles of Incorporation to be the act and deed of the signer, and that the facts therein stated are truly set forth.

WITNESS my hand and official seal at City of Miami, County of Miami-Dade, State of Florida, this 22 day of June, 2005.

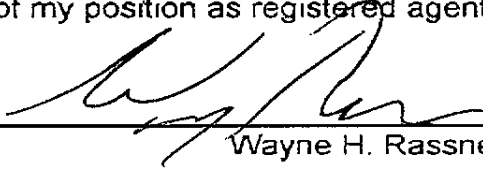
Notary Stamp:




NOTARY PUBLIC, STATE OF FLORIDA

Boggess, Inc.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Wayne H. Rassner

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN 27 PM 1:28