## P06000013153

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PICK-UP WAIT MAIL
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SECRETARY OF STATE
ALLARASSEE FLORENA

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#### FLORIDA DEPARTMENT OF STATE Division of Corporations

January 23, 2006

P.O. Box 5828
Tallahassee, FL 32314
(800) 342-8086

SUBJECT: BOWI, INC.

Ref. Number: W06000003158



We have received your document for BOWI, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis Document Specialist New Filing Section

Letter Number: 106A00004666



### **COVER LETTER**

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

SUBJECT: BOWI, INC.

-	(PROPOSED CORPO	(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u> )	
Enclo	osed are an original and one (1) copy of the	articles of incorporation and a check for:	
	▼ \$70.00	☐ \$78.75 ☐ \$87.50  Filing Fee Filing Fee, & Certified Copy Certificate o Status  ADDITIONAL COPY REQUIRED	
<u> </u>	FROM: Timothy H. Kenney, Es	SQ. ume (Printed or typed)	
	120 Butler Street, S	120 Butler Street, Suite B	
'-	West Palm Beach, F	L 33407 City, State & Zip	
	561-833-8773 Daytin	ne Telephone number	

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

# ARTICLES OF INCORPORATION SECRETARY OF BOWI, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the Corporation is: BOWI, INC.

#### ARTICLE II

The existence of the Corporation shall begin on: date of filing.

#### ARTICLE III

The street address of the principal office of the Corporation is: 2320 Old South Ocean Boulevard, Palm Beach, FL 33480.

#### **ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$1.00 per share, all of which shall be Common Shares.

#### **ARTICLE V**

The initial street address of the Corporation's registered office is: 120 Butler Street, Suite B, West Palm Beach, Florida 33407. The initial registered agent for the Corporation at that address is:

#### TIMOTHY H. KENNEY

#### ARTICLE VI

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Addresses

NATHANIAL WISH

2320 Old South Ocean Boulevard Palm Beach, FL 33480

#### JAMES BOHANNON

113 Kings Road Palm Beach, FL 33480

#### ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Names

Addresses

NATHANIAL WISH

2320 Old South Ocean Boulevard

Palm Beach, FL 33480

JAMES BOHANNON

113 Kings Road

Palm Beach, FL 33480

The undersigned incorporators have executed these articles of incorporation.

Incorporator

JAMES BOHANNON

Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BOWI, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

TIMOTHY H KENNEY Registered Agent