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*A Professional Association*

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February 16, 2006

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

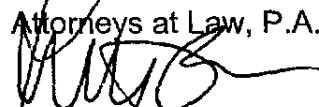
RE: Bossert Enterprises, Inc.

Dear Sirs:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above incorporation and a check for \$70.00.

Please file these Articles of Incorporation and provide us with the date incorporation was approved.

Very sincerely yours,  
**BAUER & ASSOCIATES**  
Attorneys at Law, P.A.

  
Kirk T. Bauer

KTB:jmo  
Enclosure

ARTICLES OF INCORPORATION  
OF  
BOSSERT ENTERPRISES, INC.

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TALLAHASSEE  
FLA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

Article I

The name of the corporation shall be: BOSSERT ENTERPRISES, INC.

Article II

The principal place of business shall be 2680 Alice Drive, Orange City, FL 32763 and the mailing address of this corporation is 2680 Alice Drive, Orange City, FL 32763.

Article III

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Article IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares.

Article V

The name and address of the initial registered agent is NANCY BOSSERT whose address is 2680 Alice Drive, Orange City, FL 32763.

Article VI

This corporation is to exist perpetually.

Article VII

The name and address of the initial director, until subsequently elected, is: NANCY BOSSERT, 2680 Alice Drive, Orange City, FL 32763.

### Article VIII

The names and addresses of the initial officers, until subsequently elected, are:

NANCY BOSSERT, 2680 Alice Drive, Orange City, FL 32763 - PRESIDENT  
RALPH BOSSERT, 2680 Alice Drive, Orange City, FL 32763 - SECRETARY  
NANCY BOSSERT, 2680 Alice Drive, Orange City, FL 32763 - TREASURER

The undersigned incorporator has executed these Articles of Incorporation this 15 day of February, 2006.

  
\_\_\_\_\_  
NANCY BOSSERT

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BOSSERT ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

NANCY BOSSERT  
2680 Alice Drive, Orange City, FL 32763

*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 provisions 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.*

  
\_\_\_\_\_  
(SIGNATURE)

  
\_\_\_\_\_  
(DATE)

DIVISION OF CORPORATIONS  
P. O. BOX 6327, TALLAHASSEE, FL 32314

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