

PO6000067148

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

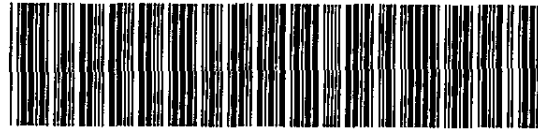
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06 MAY 1 AM 10:46

FILED

5/15/06  
Wote-25503  
5/18  
SPV

## COVER LETTER

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

SUBJECT: B.O.S.S. Entertainment, 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: Dave Pierfy

Name (Printed or typed)

424 E Central Blvd., #301

Address

Orlando, FL 32801

City, State & Zip

407-363-7040

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 2, 2006

DAVE PIERFY  
424 E CENTRAL BLVD. #301  
ORLANDO, FL 32801

SUBJECT: B.O.S.S. ENTERTAINMENT, INC.  
Ref. Number: W06000020503

We have received your document for B.O.S.S. ENTERTAINMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6955.

Suzanne Hawkes  
Document Specialist  
New Filing Section

Letter Number: 506A00031066

ARTICLES OF INCORPORATION  
OF  
B.O.S.S. ENTERTAINMENT, INC.

FILED  
06 MAY 1 AM 10-46  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is B.O.S.S. ENTERTAINMENT, INC.

ARTICLE II. PURPOSE

This corporation is organized for the following purpose(s):

a. To engage in any or all lawful business for which corporation may be incorporated under the laws of Florida.

ARTICLE III. POWERS

The corporation shall have the following powers:

a. To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

b. To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property to any interest therein, wherever situated.

c. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

d. To lend money to, and use its credit to assist its officers and employees in accordance with law.

e. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

f. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

g. To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

h. To conduct its business, carry on its operations, and have offices and exercise the powers granted by law within or without this state.

i. To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

j. To make and alter By-Laws, not inconsistent with its Articles of Incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation.

k. To make donations for the public welfare or for charitable, scientific, or educational purposes.

l. To transact any lawful business which the board of directors shall find will be in aid of governmental policy.

m. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.

n. To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.

o. To have and exercise all powers necessary or convenient to effect its purposes.

#### ARTICLE IV. COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence existence on April 26, 2006, and shall have perpetual existence.

#### ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock having a par value of one Cents (.01) per share.

ARTICLE VI.  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation, and the name of the initial registered agent of this corporation at that address is:

David Pierfy  
424 E Central Blvd, # 301  
Orlando, FL 32801

ARTICLE VII.  
INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as set forth in the By-Laws. The name and address of the director of this corporation is:

Johnny Mollings  
424 E Central Blvd, # 301  
Orlando, FL 32801

ARTICLE VIII. INCORPORATION

The name and address of the person signing these Articles of Incorporation is:

David Pierfy  
424 E Central Blvd, # 301  
Orlando, FL 32801

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X.  
RESTRICTIONS ON TRANSFER OF STOCK

Transfer of shares of capital stock of this corporation may be restricted by the By-Laws or by agreement among the shareholders.


ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII. PRINCIPLE OFFICE

The principle office address is 424 E Central Blvd, #301, Orlando, FL 32801.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of April, 2006.


  
\_\_\_\_\_  
David Pierfy

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THE 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 B.O.S.S. ENTERTAINMENT, INC. desiring to organize under the laws  
of the State of Florida, with its principle office, as indicated in the  
Articles of Incorporation, at city of Orlando, County of Orange, State of  
Florida, has named David Pierfy 424 E Central Blvd, #301, Orlando, FL 32801,  
as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process 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 provisions of said act  
relative to keeping open said offices.

  
\_\_\_\_\_  
David Pierfy  
Registered Agent

FILED  
06 MAY 12 AM 10:46  
TALLAHASSEE, FLORIDA