

POLARIS 23387

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

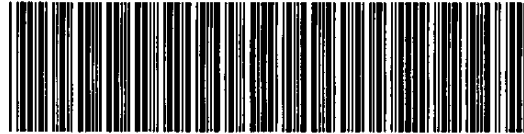
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100079948651

09/25/06--01066--005 **87.50

FILED
06 SEP 25 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/26/06

COVER LETTER

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

SUBJECT: BOREALIS DEVELOPMENT GROUP, 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: VICTOR A. LUGO
Name (Printed or typed)

8700 S.W. 148 ST
Address

PALMETTO BAY, FL 33176-8040
City, State & Zip

305 310-8286
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BOREALIS DEVELOPMENT GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8700 SW. 148 STREET
PALMETTO BAY, FL 33176-8040

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any commercial matters that the directors may deem are in the best interest of the Corporation.

ARTICLE IV SHARES

The number of shares of stock is:

400 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Victor A. Lugo - President, Vice President, Secretary & Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Victor A. Lugo
8700 SW 148 Street
Palmetto Bay, FL 33176-8040

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Victor A. Lugo
8700 SW 148 Street
Palmetto Bay, FL 33176-8040

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

09/19/2006

Date

9/19/2006

Date

FILED
06 SEP 25 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA