

PO7000063592

(Requestor's Name)

ANDY BOOMHOWER
SALES, INC.
5229 HIGHWAY 17
PUNTA GORDA, FL 33982

(City/State/Zip/Phone #)

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(Business Entity Name)

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07 MAY 29 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

D. McLaughlin MAY 30 2007

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

Please find enclosed our check in the amount of \$78.75 to cover Incorporation and franchise fees for, Andy Boomhower Sales, Inc.

Very truly yours,

A handwritten signature in black ink, appearing to read "George Moraitis", with a long horizontal flourish extending to the right.

George Moraitis
Registered agent for
Andy Boomhower Sales, Inc.

CERTIFICATE OF INCORPORATION

ANDY BOOMHOWER SALES, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the statutes of the said State of Florida.

Article I

The name of the corporation shall be, Andy Boomhower Sales Inc.
And located at 5229 Highway 17, Punta Gorda, Fl 33982.

Article II

The corporation shall have perpetual existence.

Article III

The general nature of business to be transacted by the corporation shall be . . . but not limited to sales of merchandise.

Article IV

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time, shall be 1000 shares @ \$1.00 par value.

Article V

The initial registered office of the Corporation shall be:

16919 NW 57th Ave

Miami, Fl 33055

And the initial registered agent of the corporation shall be George Moraitis...

Article VI

Pursuant to the authority of F.S. 607.111, the Corporation shall be managed by the stockholders, rather than a Board of Directors.

Article VII

The initial officers shall be: Raymond Boomhower as President.

Rizalina Boomhower as Secretary-Treasurer

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Article VIII

The name of and street addresses of each incorporator to these Articles of Incorporation are as follows:

Raymond Boomhower
34725 Washington Loop
Punta Gorda, Fl 33982

Rizalina Boomhower
34725 Washington Loop
Punta Gorda, Fl 33982

In witness whereof, we have here unto set our hands and our seal this 1 st day of May
, A.D. 2007.


Raymond Boomhower

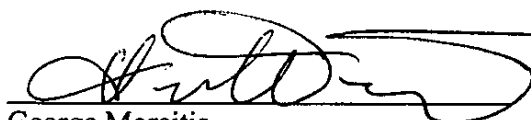

Rizalina Boomhower

State of Florida:

County of Miami-Dade:

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgment. Personally appeared: Raymond Boomhower & Rizalina Boomhower to me well known to be the person described as Incorporator in and who executed the foregoing Articles of Incorporation, and he acknowledged before me, according to law, that he subscribed to those Articles of Incorporation.

Witness my hand and official seal, the county and state aforesaid, this 1 st day of May
, A.D. 2007.


George Moraitis

NOTARY PUBLIC-STATE OF FLORIDA
George Moraitis
Commission # DD546329
Expires: JUNE 12, 2010
Bonded Thru Atlantic Bonding Co., Inc.

Notary Public- Florida at large

Designation of Registered office and registered agent.

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First, Andy Boomhower Sales, Inc.

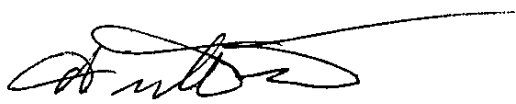
Desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, has named George Moraitis located at 16919 NW 57th Ave, Miami, Fl 33055 as its agent to accept service of process within said state.

This 1 st day of May , A.D. 2007.


Raymond Boomhower

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 all Statutes relative to the proper and complete performance of my duties.

This 1 st day of May , A.D. 2007.


George Moraitis

Registered agent of
Andy Boomhower Sales, Inc.

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