

Division of Corporations

P07000079295

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

BOLO 911 Inc.

Certificate of Status	0
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TRANSMITTAL LETTER

07 JUL 11 PM 1:15

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

SUBJECT: BOLO 911 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Tania Lemus, Legalzoom.com, Inc.

Name (Printed or typed)

7083 Hollywood Blvd., Suite 180

Address

Los Angeles, CA 90028

City, State & Zip

323.962.8600 x 529

Daytime Telephone number

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

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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:

BOLO 911 Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

431 NW 188 Terrace, Pembroke Pines, FL 33029

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

10

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Rex Galindo, President, Director, 431 NW 188 Terrace, Pembroke Pines, FL 33029
Dana Galindo, Secretary, Director, 431 NW 188 Terrace, Pembroke Pines, FL 33029
Phil Mandina, Treasurer, Director, 431 NW 188 Terrace, Pembroke Pines, FL 33029
Marcos Gonzalez, Director, 431 NW 188 Terrace, Pembroke Pines, FL 33029
Melanie Tucker, Director, 431 NW 188 Terrace, Pembroke Pines, FL 33029

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

United States Corporation Agents, Inc., 320 S. Flamingo Road, #347, Pembroke Pines, FL 33027

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Tania Lemus, 7083 Hollywood Blvd., Suite 180, Los Angeles, CA 90028

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

Tania Lemus
Signature/Registered Agent

7-11-7
Date

Tania Lemus
Signature/Incorporator

7-11-7
Date