# **Electronic Articles of Incorporation For**

P08000018069 FILED February 19, 2008 Sec. Of State epeterson

BOSS MAINT INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

BOSS MAINT INC

## **Article II**

The principal place of business address:

1350 COVELANDING DR ATLANTIC BEACH, FL. US 32233

The mailing address of the corporation is:

1350 COVELANDING DR ATLANTIC BEACH, FL. US 32233

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 60

## **Article V**

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

JOHN P FARRELL 1350 COVELANDING DR ATLANTIC BEACH, FL. 32233 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHN P FARRELL

## **Article VI**

The name and address of the incorporator is:

JOHN P FARRELL 1350 COVELANDING DR

ATLANTIC BEACH FL 32233

Incorporator Signature: JOHN P FARRELL

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JOHN P FARRELL 1350 COVELANDING DR ATLANTIC BEACH, FL. 32233 US P08000018069 FILED February 19, 2008 Sec. Of State epeterson