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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
3/18

COVER LETTER

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

SUBJECT: Bofizzly, 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: Theresa Bondank Matthews

Name (Printed or typed)

6003 Southwest 111th Place Road

Address

Ocala, Florida 34476

City, State & Zip

352-598-1885

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:

Bofizzly, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6003 Southwest 111th Place Road
Ocala, Florida 34476

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:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Theresa Bondank Matthews, President
6003 Southwest 111th Place Road
Ocala, Florida 34476

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Theresa Bondank Matthews
6003 Southwest 111th Place Road
Ocala, Florida 34476

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Theresa Bondank Matthews
6003 Southwest 111th Place Road
Ocala, Florida 34476

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

Theresa B. Matthews
Signature/Registered Agent

03-14-08
Date

Theresa B. Matthews
Signature/Incorporator

03-14-08
Date