

P08000056040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

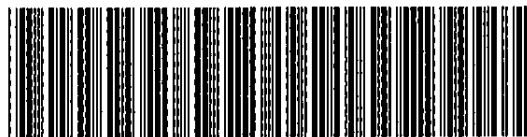
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/06/08--01022--019 **70.00

RECEIVED
08 JUN -6 PM 12:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 JUN -6 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 10 2008

Charter Number Only

6/5/08

Requestor's Name
Address
City State ZIP Phone

VALIDATION ONLY

CORPORATION(S) NAME

Bogan Cotton Express, INC.

☒ Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk-In

() Will Wait

☒ Pick Up

() Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
BOGAN COTTON EXPRESS, INC.

FILED
2008 JUN -6 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE: The name of the corporation is BOGAN COTTON EXPRESS, INC.

ARTICLE TWO: The duration of the corporation is perpetual.

ARTICLE THREE: The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business for any lawful purpose.

ARTICLE FOUR: The aggregate number of shares which the corporation is authorized to issue is ONE HUNDRED (100). Such shares shall be of single class, and shall have a par value of No and ten/one hundredths (\$0.10) Dollar per share.

ARTICLE FIVE: The street address of the initial principal office of the corporation is 13833 Wellington Trace, Suite E-4, Wellington, FL 33414, and the name of its initial registered agent is Bogan Cotton, at the same address.

ARTICLE SIX: The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the persons who are to serve as member of the initial board of directors are:

Bogan Cotton
13833 Wellington Trace,
Suite E-4
Wellington, FL 33414

ARTICLE SEVEN: The name and address of the incorporator is:

Bogan Cotton
13833 Wellington Trace,
Suite E-4
Wellington, FL 33414

ARTICLE EIGHT: The Articles of Incorporation may be amended in the manner provided by law.

EXECUTED by the undersigned at West Palm Beach, Florida, this ⁵ day of June 2008.


BOGAN COTTON

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT BOGAN COTTON EXPRESS, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT 13833 Wellington Trace, Suite E-4, WELLINGTON, STATE OF FLORIDA, 33414, HAS NAMED BOGAN COTTON, 13833 Wellington Trace, Suite E-4, WELLINGTON, FLORIDA 33414, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


BOGAN COTTON,
INCORPORATOR

DATE: June 5, 2008

ACKNOWLEDGMENT OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


BOGAN COTTON
REGISTERED AGENT

DATE: June 5, 2008