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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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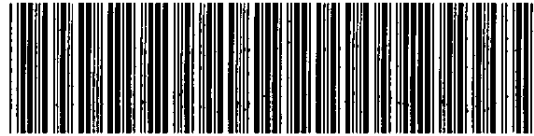
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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LAW OFFICES  
**MIERZWA & ASSOCIATES, P.A.**

MATTHEW J. MIERZWA, JR.  
MARK W. FLOYD  
BRAM A. MARAVENT  
MARIA S. MELIUS

3900 WOODLAKE BOULEVARD  
SUITE 212  
LAKE WORTH, FLORIDA 33463  
TELEPHONE: (561) 966-1200  
FACSIMILE: (561) 966-1231



July 2, 2008

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

Re: James Sprow  
Incorporation of BODAK Enterprises, Inc.  
File No. 500727.7873

Dear Division of Corporations:

This law firm represents James Sprow in the incorporation of his business, "BODAK Enterprises, Inc.". Enclosed please find the following documents:

1. Original Articles of Incorporation and two (2) copies
2. Original Certificate of Designation of Registered Agent/Registered Office and two (2) copies
3. Our firm's trust account check in the amount of \$87.50 for the filing fee, Certificate of Status, and Certified Copy

Should you request anything further regarding this incorporation, please contact me at (561) 966-1200.

Sincerely,

Maria S. Melius, Esq.

MSM  
Enclosure

**ARTICLES OF INCORPORATION**

**OF**

**BODAK ENTERPRISES, INC.**

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TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is: BODAK ENTERPRISES, INC.

**ARTICLE II**

The existence of the Corporation shall begin on: the date that these Articles of Incorporation are filed with the Secretary of State.

**ARTICLE III**

The street address of the principal office of the Corporation is: 611 Adonider Lane, Wellington, FL 33414.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is: 611 Adonider Lane, Wellington, FL 33414.

The initial registered agent for the Corporation at that address is: James Sprow.

#### ARTICLE VI

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the persons who will serve on the initial board of directors are:

| <u>Name</u>  | <u>Address</u>                            |
|--------------|---|
| James Sprow  | 611 Adonider Lane<br>Wellington, FL 33414 |
| Denise Sprow | 611 Adonider Lane<br>Wellington, FL 33414 |

#### ARTICLE VII

The name and street address of the person signing these Articles of Incorporation is:

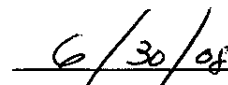
| <u>Name</u> | <u>Address</u>                            |
|-------------|---|
| James Sprow | 611 Adonider Lane<br>Wellington, FL 33414 |

#### ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation.

  
James Sprow

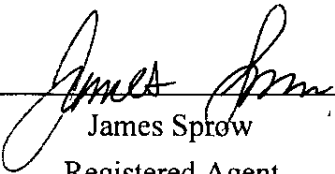
  
Date

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BODAK ENTERPRISES, INC. at the place

designated in the Articles of Incorporation, the undersigned is familiar with and accepts the

obligations of that position pursuant to F.S. 607.0501.

  
James Sprow  
Registered Agent

6/30/08  
Date

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,  
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED  
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: BODAK ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

**Registered Agent:** James Sprow  
**Registered Agent's Address:** 611 Adonider Lane  
Wellington, FL 33414  
**Office Address:** 611 Adonider Lane  
Wellington, FL 33414

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 30<sup>th</sup> day of June 2008.

  
James Sprow, Registered Agent

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TALLAHASSEE, FLORIDA

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