

Electronic Articles of Incorporation For

P08000071663
FILED
July 30, 2008
Sec. Of State
bmcknight

BRODERSEN - BOSWELL, 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:

BRODERSEN - BOSWELL, INC.

Article II

The principal place of business address:

4375-D VILLAGE DRIVE
DELRAY BEACH, FL. US 33445

The mailing address of the corporation is:

4375-D VILLAGE DRIVE
DELRAY BEACH, FL. US 33445

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:

100

Article V

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

HENRY BRODERSEN
4375-D VILLAGE DRIVE
DELRAY BEACH, FL. 33445

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HENRY BRODERSEN

Article VI

The name and address of the incorporator is:

DAVID SCHMIDT
140 NE 4TH AVENUE
SUITE A
DELRAY BEACH, FL 33444

Incorporator Signature: DAVID SCHMIDT

Article VII

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

Title: P
HENRY BRODERSEN
4375-D VILLAGE DRIVE
DELRAY BEACH, FL. 33445 US

Article VIII

The effective date for this corporation shall be:

07/30/2008