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600139359806

01/05/09--01038--004 **78.75

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2009 JAN 23 P 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 26 2009
D. A. WHITE

COVER LETTER

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

SUBJECT: Business Operations Services & Support, Inc. DBA BOSS, 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: Karen E. Reichle

Name (Printed or typed)

271 Bald Eagle Run

Address

Lake Mary, FL 32746

City, State & Zip

407-435-9811

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 8, 2009

KAREN E. REICHLE
271 BALD EAGLE RUN
LAKE MARY, FL 32746

SUBJECT: BUSINESS OPERATIONS SERVICES & SUPPORT, INC. DBA
BOSS, INC.
Ref. Number: W09000000773

We have received your document for BUSINESS OPERATIONS SERVICES & SUPPORT, INC. DBA BOSS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

Letter Number: 109A00000618

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DEPARTMENT OF STATE
09 JAN 23 PM 1:43

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:

Business Operations Services & Support, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

271 Bald Eagle Run, Lake Mary, FL 32746

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide professional services and support to the banking industry. Services to include but not limited to: Project Management, Business Analysis, Systems Analysis, Technical Writing, User Support and Training.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Karen E. Reichle, 271 Bald Eagle Run, Lake Mary, FL 32746 - President & CEO

James R. Reichle, 271 Bald Eagle Run, Lake Mary, FL 32746 - Vice President & CFO

ARTICLE VI REGISTERED AGENT

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

Karen E. Reichle, 271 Bald Eagle Run, Lake Mary, FL 32746

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Karen E. Reichle, 271 Bald Eagle Run, Lake Mary, FL 32746

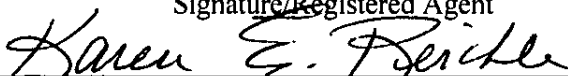
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

01-21-2009

Date



Signature/Incorporator

01-21-2009

Date

FILED

2009 JAN 23 P 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA