

**Electronic Articles of Incorporation  
For**

P09000093630  
FILED  
November 13, 2009  
Sec. Of State  
bmcknight

B.O.S.S. AND PARTNERS, 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:

B.O.S.S. AND PARTNERS, INC.

**Article II**

The principal place of business address:

1750 N. FLORIDA MANGO ROAD  
STE 402  
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

1750 N. FLORIDA MANGO ROAD  
STE 402  
WEST PALM BEACH, FL. 33409

**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:

SUZYE GOLDSTEIN  
1750 N. FLORIDA MANGO ROAD  
STE 402  
WEST PALM BEACH, FL. 33409

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

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Registered Agent Signature: SUZYE GOLDSTEIN

### **Article VI**

The name and address of the incorporator is:

SUZYE GOLDSTEIN  
1750 N. FLORIDA MANGO RD  
STE 402  
WEST PALM BEACH, FL 33409

Incorporator Signature: SUZYE GOLDSTEIN

### **Article VII**

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

Title: P  
DOUGLAS WALLICK  
6701 29TH STREET CT NW  
GIG HARBOR, WA. 98335

Title: VP  
TONY BARLOW  
1514 WEST 12TH STREET  
PORT ANGLES, WA. 98363

Title: SEC  
SUZYE GOLDSTEIN  
1230 EMERALD DRIVE  
SINGER ISLAND, FL. 33404

### **Article VIII**

The effective date for this corporation shall be:

11/13/2009