

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000117849 3)))



H100001178493ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
BOSMAN PROPERTIES HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

2010 MAY 18 PM 3:04

SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE
DIVISION OF CORPORATIONS**BlumbergExcelsior®**
Since 198762 White Street
New York, NY 10013
212 431-5000
800 221-2972
Fax 212 431-5111
www.blumberg.com

2010 MAY 18 PM 3:04

*Incorporations *Amendments *Dissolutions *Mergers *Qualifications *Non-Profit
Corporations *Limited Liability Companies *Limited Partnerships *Off-Shore
Corporations *Trademarks Services *UCC Searches/Filings *Corporate Kits *Resident
Agents Services *Customized Operating Agreements/Shareholder Agreements

FACSIMILE TRANSMITTAL SHEET

DATE: 5/18/10

TO: Claretha Golden
Florida Corporations Division

FROM: Lauren L. DePass

FAX: 850-245-6804

FAX: 888-692-9256

TEL: 850-245-6933

TEL: 212-431-5000 ext. 579

RE: BOSMAN PROPERTIES HOLDINGS, INC.
W10000024166NO. OF PAGES INCLUDING COVER PAGE: **6**

Further to our telephone conversation, attached is the document for filing which has been corrected. Your assistance in this matter is greatly appreciated.

Thank you.

Best regards,

Lauren L. DePass
Director, Corporate Services
BlumbergExcelsior, Inc.
800-221-2972 ext. 579
888-692-9256 (fax)
lmd@blumb.com
www.blumberg.com

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
10 MAY 18 PM 12:58



May 18, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations
BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

SUBJECT: BOSMAN PROPERTIES HOLDINGS, INC.
REF: W10000024166

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000117849
Letter Number: 010A00012474

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 MAY 18 PM 3:04

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
DIVISION OF CORPORATIONS

2010 MAY 18 PM 3:04

ARTICLE I NAME

The name of the corporation shall be:

BOSMAN PROPERTIES HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
8279 UNIT D THAMES BOULEVARD
BOCA RATON, FL 33422

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
GENERAL

ARTICLE IV SHARES

The number of shares of stock is:
200 NO PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ANDREW GRANT(DIRECTOR)
8279 UNIT D THAMES BOULEVARD
BOCA RATON, FL 33422

ARTICLE VI REGISTERED AGENT

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

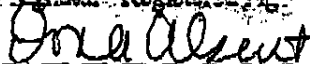
ANDREW GRANT
8279 UNIT D THAMES BOULEVARD
BOCA RATON, FL 33422

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

OONA ALSAINT
62 WHITE STREET
NEW YORK, NY 10013

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/Incorporator

5/14/10

Date

5/14/10

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 MAY 18 PM 3:04