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SECRETARY OF STATE

MD 11/23

# THOMAS MONTGOMERY LAW OFFICE

ONE SOUTHEAST M. L. KING, JR. BLVD. POST OFFICE BOX 1510 BELLE GLADE, FLORIDA 33430-6510

THOMAS MONTGOMERY ATTORNEY AT LAW

PHONE 561-996-6317 FAX 561-992-8274

October 14, 2010

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

RE: Bowers Unlimited, Inc.

Dear Sir:

Find the enclosed Articles for the above corporation.

Please issue the charter and provide my office with the same.

Sincerely,

Thomas Montgomery, Esquire

TM:mcn

**Enclosure** 



# FLORIDA DEPARTMENT OF STATE Division of Corporations

October 20, 2010

THOMAS MONTGOMERY LAW OFFICE POST OFFICE BOX 1510 BELLE GLADE, FL 33430-6510

SUBJECT: BOWERS UNLIMITED, INC.

Ref. Number: W10000049363

We have received your document for BOWERS UNLIMITED, INC. and check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$8.75.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2011 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 210A00024824

#### ARTICLES OF INCORPORATION

of

# 10 NOV 18 PM 1:29 SECRE LARY OF STATE ALLAHASSEE, FLORIDA

#### BOWERS UNLIMITED, INC.

We, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida as the same may from time to time exist, certify as follows:

#### ARTICLE I - NAME

The name of this corporation is

BOWERS UNLIMITED, INC.

#### ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation, together with its powers and purposes are as follows, to-wit:

(a) To engage in every aspect and phase of the business of cleaning buildings, providing cleaning supplies and equipment and all other activities permitted by law.

# ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred Shares of common stock having a par value of Ten Dollars (\$10.00) per share. The issuing authority may issue shares of stock in exchange for property when in its opinion that the property has

the value of at least the equivalent of the consideration for said stock. Stock shall be issued only when fully paid and shall be non-assignable.

# ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is not less than Six Hundred Dollars.

# ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 10119 Boynton Place Circle, Boynton Beach, FL 33437. The corporation may from time to time move the principal address to any other address in Florida.

#### ARTICLE VII - MANAGEMENT

The affairs of this corporation shall be managed by its stockholders in the manner provided by the by-laws and in conformance with applicable Florida Statutes.

# ARTICLE VIII - SUBSCRIBERS

The name and address of each subscriber to these Articles of

· Incorporation, the number of shares of stock each agrees to take, and the value of the consideration thereof are:

SHARES VALUE NAME ADDRESS

Richard Allen Bowers, Jr. / 10119 Boynton Place Circle 60 Boynton Beach, FL 33437

\$600.00

#### ARTICLE IX - OFFICERS AND DIRECTORS

Until the first meeting of the stockholders, the 1. regulation of the business and the conduct of the affairs of the corporation shall be performed by the following officers:

10119 Boynton Place Circle President Richard Allen Bowers, Jr. Boynton Beach, FL 33437

> 10119 Boynton Place Circle Secretary

Eva Bowers Boynton beach, FL 33437

The corporation shall have at least 2 members of a Board of Directors who shall consist of the President, Vice President, Secretary and Treasurer. All other officers shall serve on the Board along with any other stockholders named by the stockholders. The Board shall not exceed 5 members.

#### ARTICLE X - MISCELLANEOUS

These Articles of Incorporation may be amended in the manner provided by law and in accordance with the provisions of the bylaws, by the act of the stockholders represented a majority of the outstanding shares of the corporation entitled to vote.

IN CONSENT TO THE TERMS and conditions above, we have hereunto set our hands and seals this 101% day of September, 2010.

\_\_(SEAL)

RICHARD ALLEN BOWERS

10 NOV 18 PM 1: 29

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth accordance, personally appeared RICHARD ALLEN BOWERS, JR., known to be and known by me to be the person or has produced Drivers Licenses as identification, and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation and that they did not take an oath.

NOTARY PUBLIC

State of Florida at Large

My Commission Expires:



CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUS FOLLOWING IS SUBMITTED:

FIRST - THAT BOWERS UNLIMITED, INC., DESIRING TO ORGANIZEDOR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF BOYNTON BEACH, COUNTY OF PALM BEACH, STATE OF FLORIDA, HAS NAMED THOMAS MONTGOMERY, ESQUIRE, LOCATED AT 1 SE AVENUE E, BELLE GLADE, FLORIDA 33430, CITY OF BELLE GLADE, COUNTY OF PALM BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

RICHARD ALLEN BOWERS, JR.

9-10-10

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

(REGISTERED AGENT)

7-10 -W

DATE