

11000101435

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

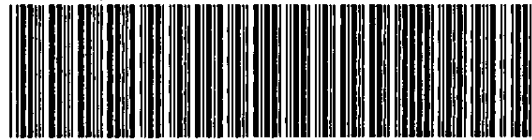
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000214241140

11/14/11--01032--013 **70.00

FILED
2011 NOV 23 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Stivers NOV 29 2011

11-58131
691

COVER LETTER

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

SUBJECT: Boss Technology Group 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: Orlando Brown Jr
Name (Printed or typed)
4 Royal Palm Way Unit 204
Address
Boca Raton, Florida 33432
City, State & Zip
954-629-1637
Daytime Telephone number
obrown@bosstechgrp.com
E-mail address: (to be used for future annual report notification)

2011 NOV 23 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME Boss Technology Group Inc.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
Principal street address
4 Royal Palm Way
Unit 204
Boca Raton, FL 33432

Mailing address, if different is:

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
Provide technology consulting services for businesses.

ARTICLE IV SHARES
The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Orlando Brown Jr. CEO
Address: 4 Royal Palm Way
Unit 204
Boca Raton, FL 33432

Name and Title: _____
Address: _____

Name and Title: Orlando Brown Jr. President
Address: 4 Royal Palm Way
Unit 204
Boca Raton, FL 33432

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Orlando Brown Jr
Address: 4 Royal Palm Way Unit 204
Boca Raton FL 33432

FILED
2811 NOV 23 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Orlando Brown Jr
Address: 4 Royal Palm Way Unit 204
Boca Raton FL 33432

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

Required Signature/Registered Agent

11/9/11

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

11/9/11

Date