

1/11/12

Division of Corporations

**Florida Department of State**  
**Division of Corporations**  
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**Email Address:** masoutaxsvc@att.net

**FLORIDA PROFIT/NON PROFIT CORPORATION****Bomer Consulting Group Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Bomer Consulting Group Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

132 Captiva Cove  
Stuart, FL 34994

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at No Par Value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Brent J. Bomer  
132 Captiva Cove  
Stuart, FL 34994

Prepared By:  
Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Brent J. Bomer - President/Director  
132 Captiva Cove, Stuart, FL 34994

Dawn C. Bomer - Vice President/Director  
132 Captiva Cove, Stuart, FL 34994

ARTICLE VI INCORPORATOR(S)

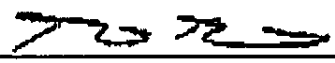
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

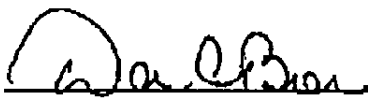
Brent J. Bomer  
132 Captiva Cove, Stuart, FL 34994

Dawn C. Bomer  
132 Captiva Cove, Stuart, FL 34994

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of January 20 12

  
Brent J. Bomer Signature

  
Dawn C. Bomer Signature

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Bomer Consulting Group Inc.

2. The name and address of the registered agent and office is:


Brent J. Bomer  
Name

132 Captiva Cove  
(P.O. Box or Mail Drop Box NOT Acceptable)

Stuart, FL 34994  
(City / State / Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
Brent J. Bomer  
SIGNATURE

01/10/2012  
(Date)

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