

P12000009247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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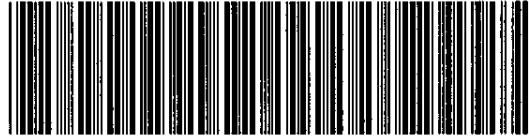
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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2012 JAN 12 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SHAW JAN 27 2012
W 12-3672



Professional Accountants & Business Advisors

January 24, 2012

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

RECEIVED

12 JAN 26 AM 11:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**RE: BOSYMO, Inc.
Articles of Organization**

Dear Sir or Madam:

Please find enclosed the following accompanying this letter:

- Standard registration cover letter from the Florida Department of State (SunBiz website)
- Signed Articles of Incorporation for a Florida Corporation

This filing is being made as of January 12, 2012. Previously, BOSYMO, Inc. sent in its initial payment, registration form and articles with an effective date that was disallowed by you. Accordingly, we ask that you revise your records to reflect January 12, 2012 as the effective date and accept this filing.

Thank you for your attention in and assistance in this matter.

Very truly yours,

SIMPLIFI BUSINESS

Kevin M. Walsh
kwash@simplifi.biz
813.341.3344

FILED
2012 JAN 12 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: **BOSYMO, 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: **BOSYMO, INC.**

Name (Printed or typed)

6225 Imperial Key

Address

Tampa, FL 33615

City, State & Zip

813-885-2300

Daytime Telephone number

amber@pawsaboard.com

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 JAN 12 AM 9:52

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 **BOSYMO, INC.**

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
6225 Imperial Key
Tampa, FL 33615

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Company will provide manufacturing and management administrative services.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Amber McCrocklin, President
Address: 6225 Imperial Key
Tampa, FL 33615

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

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: Amber McCrocklin
Address: 6225 Imperial Key
Tampa, FL 33615

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Amber McCrocklin
Address: 6225 Imperial Key
Tampa, FL 33615

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

Amber McCrocklin
Required Signature/Registered Agent

01/12/2012
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.

Amber McCrocklin
Required Signature/Incorporator

01/12/2012
Date

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2012 JAN 12 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Effective
1/12/2012