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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Solares APR 26 2012
W12-21
691



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 17, 2012

MICHAEL MESSINA
917 EATON ST
KEY WEST, FL 33040

SUBJECT: BONE ISLAND OUTFITTERS, INC.
Ref. Number: W12000021267

We have received your document for BONE ISLAND OUTFITTERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

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) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 912A00011993

COVER LETTER

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

SUBJECT: Bone Island Outfitters, 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: Michael Messina

Name (Printed or typed)

917 Eaton St.

Address

Key West, FL 33040

City, State & Zip

305-304-9336

Daytime Telephone number

ginamkennedy@hotmail.com

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

Bone Island Outfitters, Inc.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
917 Eaton St.
Key West, FL 33040

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To produce, market, sell clothing, and outdoor wear and gear.
And to conduct and transact all lawful business activities
allowed under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

One million (1,000,000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Michael Messina/President
Address: 917 Eaton St.
Key West, FL 33040

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: Michael Messina
Address: 917 Eaton St.
Key West, FL 33040

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Michael Messina
Address: 917 Eaton St.
Key West, FL 33040

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

Mike Messina

Required Signature/Registered Agent

4/12/12

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.

Mike Messina

Required Signature/Incorporator

4/12/12

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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