

COVER LETTER

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

SUBJECT: **BOROBUNGALOW STUDIO, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: **Charles H. Burns, Esq.**

Name (Printed or typed)

1061 E. Indiantown Road, Suite 400

Address

Jupiter, FL 33477

City, State & Zip

561-747-2600

Daytime Telephone number

dkaitaylor@yahoo.com

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

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

13 SEP 26 AM 10:08

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 3, 2013

CHARLES H. BURNS, ESQUIRE
1061 E. INDIANTOWN ROAD
SUITE 400
JUPITER, FL 33477

SUBJECT: BORABUNGALOW STUDIO, INC.
Ref. Number: W13000048674

We have received your document for BORABUNGALOW STUDIO, 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 name of the entity must be identical throughout the document.

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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 113A00020755

RECEIVED

13 SEP 26 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 SEP 26 AM 10:08

ARTICLES OF INCORPORATION

OF

BOROBUNGALOW STUDIO, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 SEP 26 AM 10: 08

I, the undersigned, hereby make, subscribe, acknowledge and file this Certificate for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be BOROBUNGALOW STUDIO, INC.

ARTICLE II

The purpose of this corporation and the general nature of the business to be transacted by it shall be: as stated in the Bylaws of the corporation.

(A) To engage in every aspect and phase of the merchandising and retail business; and,

(B) To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the powers enumerated in this Certificate of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of the corporation; to carry on any lawful business whatsoever which will accomplish the purposes or objects of the corporation without limiting or restricting in any manner the powers of this corporation; and to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The capital stock of this corporation shall consist of One Thousand Shares (1,000) shares of common stock having a par value of \$1.00 per share. The whole or any part of

the capital stock of the corporation shall be payable in lawful money of the United States of America, or property, labor, or any form or type of services to be valued by the directors of the corporation at a just and fair valuation as shall be fixed by the directors.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The initial board of directors shall be composed of three (3) directors, which may be increased by the board at any time by resolution. The names and addresses of the initial directors are:

DANIELLE HEITMAN
12673 Woodmill Drive
Palm Beach Gardens, Florida 33418

MELISSA FOWLER
1061 Raintree Lane
Palm Beach Gardens, Florida 33410

JUSTIN LIPCHITZ
2724 Anzio Court, Apt. 202
Palm Beach Gardens, Florida 33410

SEAN HEGEMAN
2219 SE Powell Court
Port St. Lucie, Florida 34952

ARTICLE VI

The street address of the initial principal office of the corporation shall be 12673 Woodmill Drive, Palm Beach Gardens, Florida 33418. The mailing address of the corporation shall be 12673 Woodmill Drive, Palm Beach Gardens, Florida 33418. The directors may from time to time change the registered office and the mailing address of the corporation by resolution.

ARTICLE VII

The names and addresses of the initial officers of this corporation shall be as follows:

DANIELLE HEITMAN, President
MELISSA FOWLER, Vice-President
JUSTIN LIPCHITZ, Secretary
SEAN HEGEMAN, Treasurer

ARTICLE VIII

DANIELLE HEITMAN, located at the registered office of the corporation, is designated as the registered agent to accept any service of process within this state on behalf of the corporation. The street address of the initial registered office of the corporation shall be 12673 Woodmill Drive, Palm Beach Gardens, Florida 33418.

ARTICLE IX

The incorporator of this corporation shall be DANIELLE HEITMAN. The address of the incorporator is 12673 Woodmill Drive, Palm Beach Gardens, Florida 33418.

ARTICLE X

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned has made and subscribed this Certificate of Incorporation at Jupiter, Palm Beach County, Florida, for the uses and purposes aforesaid.



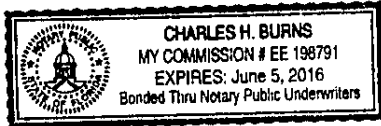
DANIELLE HEITMAN

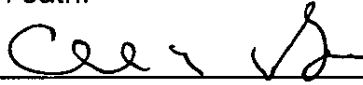
STATE OF FLORIDA:
COUNTY OF PALM BEACH:

FILED
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DIVISION OF CORPORATIONS

13 SEP 26 AM 10:08

The foregoing instrument was acknowledged before me this 15 day of August, 2013, by DANIELLE HEITMAN, who did not take an oath.




Notary Public

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

Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office in the State of Florida:

1. The Name of the Corporation is BOROBUNGALOW STUDIO, INC.
2. The name and address of the registered agent and office of same are:

DANIELLE HEITMAN
12673 Woodmill Drive
Palm Beach Gardens, FL 33418

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby accept the appointment as such and agree to act in said capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I hereby certify that I am a permanent resident of Florida, residing at 12673 Woodmill Drive, Palm Beach Gardens, Florida 33418, I declare that I am familiar with, and hereby accept, the obligations of a registered agent.

EXECUTED this 15th day of August, 2013.


DANIELLE HEITMAN Registered Agent