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# **OLIVER LANGSTADT, P.A.**

OLIVER J. LANGSTADT, ESQ.
ATTORNEY AT LAW
815 Ponce De Leon Blvd.
Suite P-201
Coral Gables, FL 33134

PHONE: (305) 648-3909 FAX: (305) 648-3910

langstadt@langstadtlaw.com

**MEDIATOR** 

**ARBITRATOR** 

January 13, 2014

### Via certified US Mail, return receipt requested

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

RE: Articles of Incorporation of Bosher Limited, Inc.

Dear Sir or Madame:

Enclosed please find the original and one (1) copy of the Articles of Incorporation of Bosher Limited, Inc. Please file the articles accordingly and return all communication regarding same to my address listed above. Also enclosed please find a check made payable to Department of State, in the amount of \$70.00, which represents the requisite filing fee for this corporation.

Should you have any questions or need any further information, please call the undersigned at (305) 648-3909.

Sincerely,

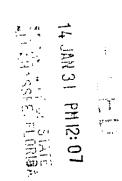
Oliver/J. Langstadt, Esq.

OJL/lm Enclosures as stated

### ARTICLES OF INCORPORATION

### **OF**

## **BOSHER LIMITED, INC.**



THE UNDERSIGNED, for the purposes of forming a corporation, under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation.

### **ARTICLE ONE**

The name of the Corporation is:

### BOSHER LIMITED, INC.

### ARTICLE TWO

The duration of the Corporation is perpetual.

### ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- A. To engage and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

### ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is **THREE HUNDRED** (300) **SHARES** of common stock with no par value.

### ARTICLE FIVE

The street address of the initial office of the Corporation is:

2101 Vista Parkway Suite 117 Royal Palm Beach, FL 33411

### ARTICLE SIX

The name and address of the initial Registered Agent is:

Vince Reizian 2101 Vista Parkway Suite 117 Royal Palm Beach, FL 33411

### ARTICLE SEVEN

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The names and addresses of the initial Director and Officer of the Corporation are as follows:

Vince Reizian
President, Director
2101 Vista Parkway
Suite 117
Royal Palm Beach, FL 33411

### ARTICLE EIGHT

The name and address of the incorporator is as follows:

Oliver J. Langstadt 815 Ponce De Leon Boulevard Suite P-201 Coral Gables, FL 33134

### ARTICLE NINE

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

### ARTICLE TEN

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

		•	-
this 13day of	lersigne	ed has signed these Art	icles of Incorporation on
this 15 day of 1 AN UAR, 2014.			
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		<u>U</u> mer	- aug
		OLIVER J. LANGS	TADT, ESQ.
		Incorporator	1
			/
CT ATT OF THE ONLY	`		1/
STATE OF FLORIDA	)		V
COUNTY OF MANA PARE	) ss:		
COUNTY OF MIAMI-DADE	)		
The foregoing instrument was acknown	suladar	ad hafara ma this	3 day of \naves
2014, by OLIVER J. LANGSTADT, who pe	_		
and who is personally known to me $X$ or			as
evidence of identification.	produc		
evidence of identification.		/	
My commission expires:			in 1//6
my communication expires.		Xa Kan 17	'Allen
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STARY PURE LATKAYA MCMULLEN			
MY CUMMISSION VEC 210014  * EXPIRES: August 9, 2016			
Bonded Thru Budget Notary Services			

### **ACCEPTANCE BY DESIGNATION**

### REGISTERED AGENT/REGISTERED OFFICE

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

Registered Agent

These Articles were prepared by: Oliver J. Langstadt, Esq. 815 Ponce De Leon Boulevard, 2<sup>nd</sup> Floor Coral Gables, Florida 33134 Ph. (305) 648-3909 Fx. (305) 648-3910