

1/20/2016 9:16:58 AM From: To: 8506176381(1/4)

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000015924 3)))



H160000159243ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Bolton & Moore Company

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

JAN 2 / 2016

S. GILBERT

COVER LETTER

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

SUBJECT: Bolton & Moore Company

(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: Balázs Bánya

Name (Printed or typed)

2120 Dunakeszi

Address

Barátság útja 6/B fszt. 4., Hungary

City, State & Zip

Daytime Telephone number

banyai.balazs@gmail.com

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

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

FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 681, F.S. (a) 8:57

ARTICLE I NAME

The name of the corporation shall be: Bolton & Moore Company

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

2120 Dunakeszi

Barátság útja 6/B fszt. 4.

Hungary

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is formed to conduct and transact any lawful business activities

allowed under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 24000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Balázs Bányai President

Name and Title: Melinda Marton Vice President

Address 2120 Dunakeszi
Barátság útja 6/B fszt. 4.
Hungary

Address: 2120 Dunakeszi
Barátság útja 6/B fszt. 4.
Hungary

Name and Title:

Name and Title:

Address

Address:

Name and Title:

Name and Title:

Address

Address:

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: C T Corporation System
Address: 1200 South Pine Island Road
Plantation, FL 33324.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Balázs Bánya
Address: 2120 Dunakeszi Barátság útja 6/B fszt. 4.
Hungary

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

By: C T Corporation System
April Wittenwyler, Asst. Secretary *april wittenwyler* 01/19/2016

Required Signature/Registered Agent 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.

Balazs Banyai

Required Signature/Incorporator 19/01/2016
Date