

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

P160000251537

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.

((H16000251537 3)))



H160002515373ABC/

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 : KATZ & DOORAKIAN LAW FIRM, P.L.
Account Number : I20100000035
Phone : (561)721-6719
Fax Number : (561)721-6733

****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

Bonekare U.S.A., Inc

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

OCT 12 2016

T. SCOTT

16 OCT 11 PM 3:27
Filing Services

16 OCT 11 AM 8:15

((H16000251537 3)))

Articles of Incorporation
of
Bonekare U.S.A., Inc.

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I

Name of Corporation

The name of this Corporation shall be Bonekare U.S.A., Inc. (the "Corporation").

ARTICLE II

Mailing Address and Principal Place of Business

The mailing address and principal place of business of the Corporation is 11740 Saint Andrews Place, #201, Wellington, FL 33414.

ARTICLE III

Purpose

This Corporation is organized for the following purposes:

- (a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.
- (b) For the purpose of transacting any or all lawful business.
- (c) To do any and everything pertinent to the above.

ARTICLE IV

Capital Stock

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

((H16000251537 3)))

16 OCT 11 AM 9:15

((H16000251537 3)))

ARTICLE V

Preemptive Rights

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 the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VII

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 625 North Flagler Drive, Suite 605, West Palm Beach, Florida 33401, and the name of the initial registered agent of this Corporation at that address is Martin V. Katz, Esq.

ARTICLE VIII

Initial Board of Directors

This Corporation shall have one (1) director initially. The number of directors maybe increased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

Jay Steven Golding
11740 Saint Andrews Place, #201
Wellington, FL 33414

ARTICLE IX

By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

Indemnification

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

((H16000251537 3)))

((H16000251537 3)))

ARTICLE XI

Incorporator

The name and address of the person signing these Articles are as follows: Jay Steven Golding, 11740 Saint Andrews Place, #201, Wellington, FL 33414.

The undersigned subscriber has executed these Articles of Incorporation this 11th day of October, 2016.

/s/ Jay Steven Golding
Jay Steven Golding, Incorporator

I hereby accept appointment as Registered Agent of Bonekare U.S.A., Inc., as provided in Article VII, hereof.

/s/ Martin V. Katz
Martin V. Katz, Registered Agent

((H16000251537 3)))