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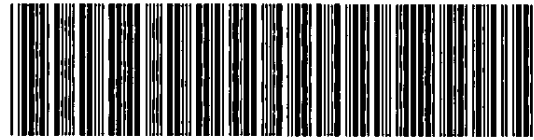
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/30/17--01001--029 **78.75

JUL 03 2017

T. SCOTT

APPROVED
AND
FILED

17 JUN 30 AM 8:46

CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Bolor 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: Marc Deppe

Name (Printed or typed)

4080 Chardonnay Pl SW

Address

Vero Beach, FL 32968

City, State & Zip

(407) 864-2214

Daytime Telephone number

marc.deppe@gmail.com

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

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

The name of the corporation shall be: Bolor Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
4080 Chardonnay Pl SW
Vero Beach, FL 32968

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: Sec attached.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Marc Deppe, CEO/Director

Address: 4080 Chardonnay Pl SW
Vero Beach, FL 32968

Name and Title: Franklin Horwich, President/Director

Address: 5082 Hidden Pond Place
Castle Rock, CO 80108

Name and Title: Jeffrey Greenberg, Director

Address: 2214 W Washington St
Petersburg, VA 23803

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

17 JUN 90 AM 8:46
FILED
AND
APPROVED
CLERK OF DISTRICT COURT
JANUARY 1990

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: Marc Deppe _____

Address: 4080 Chardonnay Pl SW _____

Vero Beach, FL 32968 _____

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Marc Deppe _____

Address: 4080 Chardonnay Pl SW _____

Vero Beach, FL 32968 _____


ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 6-22-17 _____ (OPTIONAL)

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




Required Signature/Registered Agent

6-22-17

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.



Required Signature/Incorporator

6-22-17

Date

ARTICLE IV SHARES

The Corporation's Board of Directors has authorized a total of 10,000,000 shares of stock comprised of 4,000,000 Class A shares, 4,000,000 Class B shares and 2,000,000 Class C shares with each share class having the rights and restrictions described below.

1. Class A Shares

- a.** The corporation is authorized to issue up to 4,000,000 shares of this share class.
- b.** The par value of each share in this share class is \$0.0001.
- c.** 2 votes per share
- d.** The board of directors, within any limits and restrictions stated, may determine or alter the rights, preferences, privileges, and restrictions granted to or imposed upon any wholly unissued class of shares.

2. Class B Shares

- a.** The corporation is authorized to issue up to 4,000,000 shares of this share class.
- b.** The par value of each share in this share class is \$0.0001.
- c.** 1 vote per share
- d.** The board of directors, within any limits and restrictions stated, may determine or alter the rights, preferences, privileges, and restrictions granted to or imposed upon any wholly unissued class of shares.

3. Class C Shares

- a.** The corporation is authorized to issue up to 2,000,000 shares of this share class.
- b.** The par value of each share in this share class is \$0.0001.
- c.** No voting rights

- d. The board of directors, within any limits and restrictions stated, may determine or alter the rights, preferences, privileges, and restrictions granted to or imposed upon any wholly unissued class of shares.

For purposes of clarity, the total number of eligible shareholder votes in the Company at any give time shall be determined by adding (the then issued and outstanding Class A shares multiplied by two) plus (the then issued and outstanding Class B shares).

Should the board of directors elect to alter the rights, preferences, privileges, and restrictions granted to or imposed upon any wholly unissued class or series of any class of shares, the Company shall file amended articles of incorporation reflecting any such changes prior to issuance of such stock shares.

The board of director positions occupied by Marc Deppe and Franklin Horwich (2 of the three authorized board of director positions) shall be subject to special voting requirements with respect to removal or replacement. Mr. Deppe and Mr. Horwich shall remain board directors until such time a supermajority of shareholders votes to remove either director and create a vacancy. The shareholder vote supermajority must represent no less than 75% of the then outstanding Class A share votes and no less than 75% of the then outstanding Class B share votes. If either director is removed via a supermajority vote, the removal shall at the sole discretion of the director to be removed, be subject to the purchase of such director's full stock share interest in the company as of the date of removal at a price established by the mean of two third party value appraisals each of which shall be performed by PwC, LLP or KPMG LLP, or EY LLP, or Deloitte LLP at Bolor Inc.'s sole expense or at the market price plus 10% if the company is traded on a public exchange.