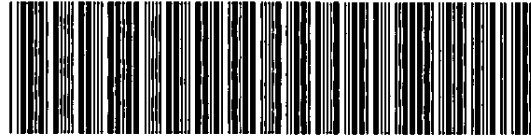


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T. SCOTT

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 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**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  
Mailing address, if different is: \_\_\_\_\_  
Vero Beach, FL 32968  
\_\_\_\_\_  
\_\_\_\_\_

**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: See attached.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title:	<u>Marc Deppe, CEO/Director</u>	Name and Title:	<u>Franklin Horwich, President/Director</u>
Address	<u>4080 Chardonnay Pl SW</u>	Address:	<u>5082 Hidden Pond Place</u>
	<u>Vero Beach, FL 32968</u>		<u>Castle Rock, CO 80108</u>
	_____		_____

Name and Title:	<u>Jeffrey Greenberg, Director</u>	Name and Title:	_____
Address	<u>2214 W Washington St</u>	Address:	_____
	<u>Petersburg, VA 23803</u>		_____
	_____		_____

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

17 JUN 90 AM 8:46  
FILED IN  
AND  
APPROVED

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:**

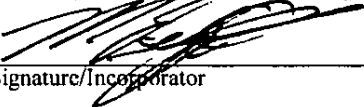
Effective date, if other than the date of filing: 6-22-17 (OPTIONAL)  
(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**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.