To: 18506176381 From: 14694451465 Date: 04/24/19 Time: 9:50 AM Page: 01/04



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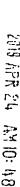
# FLORIDA PROFIT/NON PROFIT CORPORATION **BOXINGSHOTA INC**

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APR I I I III



To: 18506176381 From: 14694451465 Date: 04/24/19 Time: 9:50 AM Page: 02/04

(((H19000134566 3)))

## ARTICLES OF INCORPORATION OF

#### BOXINGSHOTA INC

#### ARTICLE 1 - MAME

The name of this Corporation is BOXINGSHOTA INC

### **ARTICLE II - DURATION**

This Corporation shall exist perpetually commencing on the date these Articles are filed.

## **ARTICLE III - PURPOSE**

This Corporation is organized for the transaction of any and all lawful purpose.

## **ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue five hundred shares of \$1.00 par value, which said shares, shall be designated as "Common Shares"

#### ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the principal and initial registered agent's office

of the Corporation is:

245 NE 14<sup>TH</sup> ST APT 3304 MIAMI, FL 33132

The name of the initial Registered Agent of this Corporation is:

SHOTA TCHIGLADZE

To: 18506176381 From: 14694451465 Date: 04/24/19 Time: 9:50 AM Page: 03/04

(((H19000134566 3)))

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) initial director. The number of directors may increase 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:

SHOTA TCHIGLADZE, PRESIDENT, DIRECTOR 245 NE 14<sup>TH</sup> ST APT 3304 MIAMI, FL 33132

#### **ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles is:

SHOTA TCHIGLADZE 245 NE 14<sup>TH</sup> ST APT 3304 MIAMI, FL 33132

### ARTICLE IX

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### **ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

To: 18506176381 From: 14694451465 Date: 04/24/19 Time: 9:50 AM Page: 04/04

(((H19000134566 3)))

### **ARTICLE XI – INDEMNIFICATION**

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

IN WITNESS WHEREOF, the undersigned subscriber has execute

These Articles of Incorporation this 24th day of April, 201

SHOTA TCHICLADZE

#### ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes

Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have her unto set my hand on

this 24th day of April, 2019.

SHOTA TCHIGLADZE Registered Agent