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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

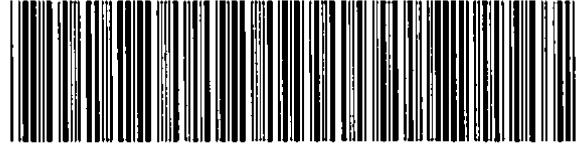
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19 MAY 28 PM 4:29

FILED  
CLERK OF SUP  
DIVISION OF COURT

M. Tyler Boles

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1421 Palmer Avenue • Winter Park • FL • 32789  
Cell: (407) 274-2376

May 23, 2019

Division of Corporations  
New Filings Section  
PO Box 6327  
Tallahassee, FL 32314

Re: Domestication of Foreign S-Corp. (Virginia)  
**Entity:** Boles Financial Services, Inc.

Dear Sir or Madam:

Per our discussion, please find enclosed the following for the domestication of Boles Financial Services, Inc. from Virginia to the State of Florida:

1. Cover Letter (from website)
2. Certificate of Domestication (from website)
3. Articles of Incorporation (from website)
4. Virginia Official Certificate of Good Standing (if needed)
5. Check #1219 for \$137.50 for \$128.75 filing fee + Cert. of Status Fee of \$8.75

Thank you for your help and I can be reached on my cell at (407) 274-2376 if there is anything you need.

Kind Regards,



M. Tyler Boles

Enclosures *as stated*

## COVER LETTER

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

SUBJECT: Domestication of Boles Financial Services, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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MICHAEL BOLES

Name (printed or typed)

1421 PALMER AVE

Address

WINTER PARK, FL 32789

City, State & Zip

(407) 274-2376 (DIRECT CELL)

Daytime Telephone Number

MT. BOLES@BOLES ENTERPRISES.COM

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

19 MAY 28 PM 4:29

RECEIVED  
DIVISION OF STATE  
CORPORATIONS

## CERTIFICATE OF DOMESTICATION

The undersigned, Michael W. Boles, Secretary/Treasurer  
(Name) (Title)

of Boles Financial Services, Inc. a foreign corporation.  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was December 5, 2007.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Commonwealth of Virginia.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Boles Financial Services, Inc..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Boles Financial Services, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Commonwealth of Virginia (City of Lovington).
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Michael W. Boles, of Boles Financial Services, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 13 day of May, 2019

  
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

19 MAY 28 PM 4:29  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**  
*IN COMPLIANCE WITH CHAPTER 607, F.S.*

**ARTICLE I    NAME**

*THE NAME OF THE CORPORATION SHALL BE:*

Boles Financial Services, Inc.

**ARTICLE II    PRINCIPAL OFFICE**

*THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:*

Principal Address

Mailing Address

27 Riberia Street

27 Riberia Street

St. Augustine, FL 32084

St. Augustine, FL 32084

**ARTICLE III    PURPOSE**

*THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:*

To transact any and all lawful business not required to be specifically  
stated in these articles.

19 MAY 28 PM 4:29  
DIVISION OF CORPORATE AFFAIRS  
STATE OF FLORIDA

**ARTICLE IV    SHARES**

THE NUMBER OF SHARES OF STOCK IS: 1,000

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

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

Michael W. Boles

Chairperson

27 Riberia Street, St. Augustine, FL 32084

Title/Name

Michael W. Boles

Secretary and Treasurer

27 Riberia Street, St. Augustine, FL 32084

Title/Name

Daria Boles

President

27 Riberia Street, St. Augustine, FL 32084

Title/Name

Michael T. Boles

Senior Vice President

1421 Palmer Avenue, Winter Park, FL 32789

Title/Name

William A. Boles

Vice President

27 Riberia Street, St. Augustine, FL 32084

Title/Name

SECRETARY OF STATE  
DIVISION OF CORPORATE  
19 MAY 28 PM 4: 29

Title/Name

Title/Name

**ARTICLE VI      INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Michael W. Boles

27 Riberia St.

St. Augustine, FL 32084

**ARTICLE VII      INCORPORATOR**

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Michael W. Boles

27 Riberia Street

St. Augustine, FL 32084

\*\*\*\*\*

**HAVING BEEN NAMED AS REGISTERED AGENT AND 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.**

Michael W. Boles  
Signature/Registered Agent

5/13/2019  
Date

Michael W. Boles  
Signature/Incorporator

5/13/2019  
Date

# Commonwealth of Virginia



## State Corporation Commission

### CERTIFICATE OF GOOD STANDING

*I Certify the Following from the Records of the Commission:*

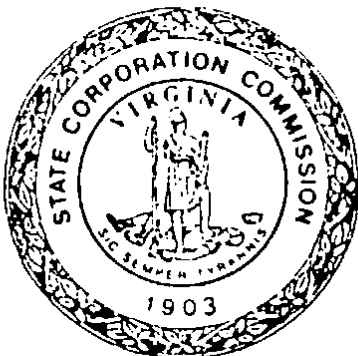
That BOLES FINANCIAL SERVICES, INC. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is December 5, 2007;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
May 13, 2019*

*Joel H. Peck*

*Joel H. Peck, Clerk of the Commission*