

Electronic Articles of Incorporation For

P19000050086
FILED
June 12, 2019
Sec. Of State
jsdennis

B.O.T.E INDUSTRIES INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

B.O.T.E INDUSTRIES INC

Article II

The principal place of business address:

1007 N FEDERAL HWY
349
FT LAUDERDALE, FL 33304, FL. US 33304

The mailing address of the corporation is:

1007 N FEDERAL HWY
349
FT LAUDERDALE, FL 33304, FL. US 33304

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

30,000,000

Article V

The name and Florida street address of the registered agent is:

KENNETH M RUBENFELD
1007 N FEDERAL HWY
FT LAUDERDALE, FL. 33304

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KENNETH RUBENFELD

Article VI

The name and address of the incorporator is:

KENNETH M RUBENFELD
1007 N FEDERAL HWY
349
FT LAUDERDALE, FL 33304

Electronic Signature of Incorporator: KENNETH RUBENFELD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KENNETH M RUBENFELD
11555 HERON BAY BLVD. SUITE 200
CORAL SPRINGS, FL. 33067 US

Title: VP
JAMES N HOLDEN
4058 SORRELL AVE
PALMDALE, CA. 93552

Article VIII

The effective date for this corporation shall be:

06/11/2019