

Division of Corporations

Page 1 of 1

P 200000022490

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax/audit number (shown below) on the top and bottom of all pages of the document.

(((H20000083749 3)))



H200000837493030

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BARNETT, BOLT, KIRKWOOD, LONG, KOEHE & FOSTER
Account Number : 072731001155
Phone : (813) 253-2020
Fax Number : (813) 251-6711

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: sosfilings@barnettbolt.com

FLORIDA PROFIT/NON-PROFIT CORPORATION
BONLM, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

RECEIVED
2020 MAR 13 PM 2:26

2020 MAR 13 PM 1:49
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu.

Corporate Filing Menu

Help

3/14/2020

H20000083749

**ARTICLES OF INCORPORATION
OF
BONIM, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE 1:

Name

The name of this corporation is:

BONIM, INC.

(hereafter, the "Corporation").

ARTICLE 2:

Duration

This Corporation shall have perpetual existence, commencing on the date that these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE 3:

Mailing Address and Principal Office

The mailing address and street address of the principal office of the Corporation are 601--
Bayshore Boulevard, Suite 700, Tampa, Florida 33606.

2020 MAR 13 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H20000083749

H20000083749

ARTICLE 4Capital Stock

The Corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

ARTICLE 5Preemptive Rights

The Corporation elects to have preemptive rights.

ARTICLE 6Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606, and the name of the initial registered agent of the Corporation at that address is Steven D. Shapiro.

ARTICLE 7Incorporator

The name and mailing address of the incorporator are:

Name:Address:

Steven D. Shapiro

601 Bayshore Boulevard, Suite 700
Tampa, Florida 33606ARTICLE 8Initial Board of Directors

The Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and street address of the initial director of the Corporation are:

H20000083749

#1232772

FILED

2020 MAR 13 PM 1:49

CLERK OF DISTRICT COURT
TAMPA, FLORIDA

H20000083749

Name:Address:

Joseph Rappaport

601 Bayshore Boulevard, Suite 700
Tampa, Florida 33606ARTICLE 9Officers

The following person shall be the initial officer of the Corporation, to serve until his successor is duly appointed, or until his earlier resignation, removal, or death:

NameTitle

Joseph Rappaport

Chief Executive Officer and President

ARTICLE 10Indemnification

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

ARTICLE 11Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation:

(Remainder of page intentionally left blank; signature on following page)

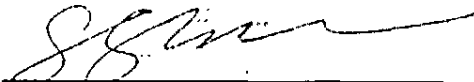
FILED

2020 MAR 13 PM 1:49

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

H20000083749

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation on the 13th day of March 2019.


Steven D. Shapiro, Incorporator

FILED

2020 MAR 13 PM 1:50
CLERK OF STATE
TALLAHASSEE, FLORIDA

H20000083749

#1232772

H20000083749

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE OF
BONIM, INC.**

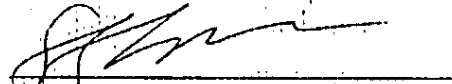
Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned corporation submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: BONIM, INC.
2. The name and address of the registered agent and office are:

Steven D. Shapiro
601 Bayshore Boulevard, Suite 700
Tampa, Florida 33606

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.

Dated: March 13, 2020.


STEVEN D. SHAPIRO

2020 MAR 13 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H20000083749

#1232772