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FLORIDA PROFIT/NON PROFIT CORPORATION
McBOSCO, INC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

**ARTICLES OF INCORPORATION
OF
McBOSCO, INC.**

**ARTICLE I
NAME AND ADDRESS**

The name of this corporation is McBOSCO, INC. The principal office and the mailing address of the corporation is 642 Pope Avenue, Winter Haven, Florida 33881.

**ARTICLE II
DURATION**

This corporation shall have perpetual existence.

**ARTICLE III
CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be \$.001.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 642 Pope Avenue, Winter Haven, Florida 33881, and the name of the initial registered agent of this corporation at that address is Gary A. Moulton.

**ARTICLE V
INCORPORATOR**

The name of the incorporator is Gary A. Moulton, whose address is 642 Pope Avenue, Winter Haven, Florida 33881.

**ARTICLE VI
INITIAL DIRECTOR AND OFFICER**

The number of Directors constituting the initial Board of Directors of the Corporation shall be one (1), and the name and address of the person sworn to serve as the Director until the first meeting of shareholders or until his successor is elected and qualified is:

Gary A. Moulton

642 Pope Avenue, Winter Haven, Florida 33881

Prepared By:
Michael G. Little, Esquire
Johnson, Pope, Bokor,
Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, FL 33756
(727) 461-1818
Bar No. 0861677

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FALL 2023

The name and address of the initial officer who shall serve in the office designated opposite his name until his successor is elected and qualified are:

Gary A. Moulton 642 Pope Avenue, Winter Haven, Florida 33881


ARTICLE VII
INDEMNIFICATION

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

ARTICLE VIII
AMENDMENT

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.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of March 2020.



Gary A. Moulton, Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 642 Pope Avenue, Winter Haven, Florida 33881, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

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GARY A. MOULTON