# Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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## FLORIDA PROFIT/NON PROFIT CORPORATION **BOSWO Solutions Inc.**

Certificate of Status	0
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# ARTICLES OF INCORPORATION OF BOSWO SOLUTIONS INC.

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

#### ARTICLE I. NAME

The name of the corporation shall be BOSWO Solutions Inc. (the "Corporation")

#### ARTICLE IL ADDRESS

The initial street address and mailing address of the initial principal office of the Corporation is 919 NE 33rd I and, Cape Cotal, Florida 33909.

## ARTICLE III. EFFECTIVE DATE AND TIME

The effective date and time of these Articles of Incorporation shall be the date and time that these Articles of Incorporation are filed with Florida Department of State, Division of Corporations,

#### ARTICLE IV. PURPOSE

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

## ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$0.01 per share.

# ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 919 NE 33rd Lane, Cape Coral, Florida 33909, and the name of the Corporation's initial registered agent at that address is Tracey Demarkst.

## ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Name

- -

Address.

Tom McAlcavey

200 South Orange Avenue, Suite 2600

Oriando, Florida 32801

To: 18506176381

# ARTICLE VIII. INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws:

Name

Address

Michelle Demarest

9191 NE 33rd Lane,

Cape Coral, Florida 33909

#### ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not smend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

### ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of Florida, has executed these Articles of Incorporation this 1514 day of February, 2021.

Tom McAleavey Incorporator

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this document. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Tracey Demarest, Registered Agent

Dated this 12th\_day of February, 2021.