

**Electronic Articles of Incorporation  
For**

P21000049267  
FILED  
May 25, 2021  
Sec. Of State  
smharris

BO'S MANAGEMENT COMPANY 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:

BO'S MANAGEMENT COMPANY INC.

**Article II**

The principal place of business address:

5650 HALIFAX AVE  
FORT MYERS, . 33912

The mailing address of the corporation is:

5650 HALIFAX AVE  
FORT MYERS, . 33912

**Article III**

The purpose for which this corporation is organized is:

MANAGEMENT OVERSIGHT OF MULTIPLE BUSINESSES.

**Article IV**

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

1

**Article V**

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

STEVEN D HAYDEN  
5650 HALIFAX AVE  
FORT MYERS, FL. 33912

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

Registered Agent Signature: STEVEN D HAYDEN

## **Article VI**

The name and address of the incorporator is:

STEVE HAYDEN  
5650 HALIFAX AVE

FORT MYERS, FL 33912

Electronic Signature of Incorporator: STEVEN D HAYDEN

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: PRES  
STEVE HAYDEN  
5650 HALIFAX AVE  
FORT MYERS, FL. 33912

Title: VP  
KATHRYNE HAYDEN  
5650 HALIFAX AVE  
FORT MYERS, FL. 33912

Title: VP  
ERIC HAYDEN  
5650 HALIFAX AVE  
FORT MYERS, FL. 33912

## **Article VIII**

The effective date for this corporation shall be:

06/01/2021