

Electronic Articles of Incorporation For

P21000069975
FILED
August 03, 2021
Sec. Of State
dlokeefe

BOSS SUPPLEMENTS 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:

BOSS SUPPLEMENTS INC

Article II

The principal place of business address:

10345 HERITAGE BAY BLVD
SUITE 2036
NAPLES, FL. US 34120

The mailing address of the corporation is:

10345 HERITAGE BAY BLVD
SUITE 2036
NAPLES, FL. US 34120

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:

1000

Article V

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

JOEL THORNEY
10345 HERITAGE BAY BLVD
SUITE 2036
NAPLES, FL. 34120

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

Registered Agent Signature: JOEL THORNEY

Article VI

The name and address of the incorporator is:

DOUG MCCULLOUGH
700 LOUISIANA STREET
SUITE 3950
HOUSTON, TEXAS 77002

Electronic Signature of Incorporator: DOUG MCCULLOUGH

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: CEO
ALISHA DUSOME
10345 HERITAGE BAY BLVD, SUITE 2036
NAPLES, FL. 34120 US

Title: P
JOEL THORNEY
10345 HERITAGE BAY BLVD, SUITE 2036
NAPLES, FL. 34120 US

Title: TRE
JOEL THORNEY
10345 HERITAGE BAY BLVD, SUITE 2036
NAPLES, FL. 34120 US

Title: SEC
TOM THORNEY
10345 HERITAGE BAY BLVD, SUITE 2036
NAPLES, FL. 34120 US

Article VIII

The effective date for this corporation shall be:

08/03/2021