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## ARTICLES OF INCORPORATION

**OF** 

## BO AND CO SIGNS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## **ARTICLE I: NAME**

The name of the corporation shall be: BO AND CO SIGNS, INC.

### **ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 1065 Blanding Blvd.

Orange Park, Florida, 32065.

## **ARTICLE III: EXISTENCE AND DURATION**

This corporation shall exist perpetually commencing on February 24, 2023.

# ARTICLE IV: PURPOSE

This corporation is organized with the general powers named in Chapter 607, Florida Statutes, currently in effect or as amended, to include but not limited to the right:

1. To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.

2. To engage in any activity or business permitted under the laws of the United States and of this State, as the same may be from time to time amended.

## ARTICLE V: SHARES/CAPITAL STOCK

The aggregate number of authorized shares of stock this corporation is authorized to have outstanding at any one time is 100,000 shares of ONE CENT (\$0.01) par value common stock, which shall be designated "Common Shares".

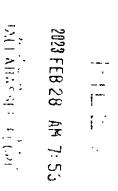
## ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is Brenda J. Mayo. The address of the initial registered agent is 1065 Blanding Blvd, Orange Park, Florida, 32065.

## **ARTICLE VII: INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) director initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be less than one. The name and address of the initial director of the corporation is:

(1) Brenda J. Mayo, 1065 Blanding Blvd, Orange Park, Florida, 32065



## ARTICLE VIII: INCORPORATOR

The name, signature, and street address of the incorporator to these Articles of Incorporation is Brenda J. Mayo, 1065 Blanding Blvd, Orange Park, Florida 32065.

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COUNTY OF CLAY		
foregoing Articles of Incorp  The foregoing instru  □ online notarization this	ment was acknowledged before me by a 24th day of February . 2  Notary Public - State of Florida	2023.
	Address: 2293 /	
	My commission expires:	-20-33

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is BO AND CO SIGNS, INC.
- 2. The name and address of the registered agent and office is:

Brenda J. Mayo 1065 Blanding Blvd Orange Park, Florida 32065

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.

Registered Agent/

**24 February 2023** 

Date