# **Electronic Articles of Incorporation For**

P23000038827 FILED May 16, 2023 Sec. Of State mkanderson

BOSWELL ENTERPRISES OF FLORIDA, 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:

BOSWELL ENTERPRISES OF FLORIDA, INC.

## **Article II**

The principal place of business address:

12889 EMERALD COAST PARKWAY SUITE 112B MIRAMAR BEACH, FL. US 32550

The mailing address of the corporation is:

12889 EMERALD COAST PARKWAY SUITE 112B MIRAMAR BEACH, FL. US 32550

#### 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: 100

## Article V

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

JOHNNY BOSWELL 12889 EMERALD COAST PARKWAY SUITE 112B MIRAMAR BEACH, FL. 32550

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

Registered Agent Signature: JOHNNY BOSWELL

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## **Article VI**

The name and address of the incorporator is:

JOHNNY BOSWELL 12889 EMERALD COAST PARKWAY SUITE 112B MIRAMAR BEACH, FL 32550

Electronic Signature of Incorporator: JOHNNY BOSWELL

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: D, P JOHNNY BOSWELL 12889 EMERALD COAST PARKWAY, SUITE 112B MIRAMAR BEACH, FL. 32550 US

Title: D,VP NATHAN J BOSWELL 12889 EMERALD COAST PARKWAY, SUITE 112B MIRAMAR BEACH, FL. 32550 US