

***PLEASE HONOR
ORIGINAL SUBMISSION
DATE OF 7/07/23

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ORIGINAL SUBMISSION
DATE OF 7/07/23

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : 120160000017
Phone : (855)498-5500
Fax Number : (800)432-3622

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
BOSS SUPPLEMENTS, INC.**

***PLEASE HONOR
ORIGINAL SUBMISSION
DATE OF 7/07/23

Certificate of Status	0
Certified Copy	1
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July 10, 2023

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CAPITOL SERVICES, INC.

SUBJECT: BOSS SUPPLEMENTS, INC.
REF: W23000093896

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

The document number of the name conflict is P21000069975.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Dil Sultana
Regulatory Specialist II

FAX Aud. #: H23000238310
Letter Number: 123A00015228

COVER LETTER

SUBJECT: Boss Supplements, Inc.

ADDITIONAL COPY REQUIRED

NOTE: Please provide the original and one copy of the articles.

DocuSign Envelope ID: 29E57CDE-C8E3-4AD5-9DBD-1765D488E44C

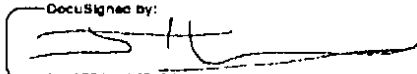
BOSS SUPPLEMENTS INC
10345 HERITAGE BAY BLVD, SUITE 2036
NAPLES, FL 34120

RELEASE OF NAME

Boss Supplements Inc., a Florida Limited Corporation that was voluntarily dissolved on April 25, 2023, has no intentions of revoking the voluntary dissolution and releases the name "Boss Supplements, Inc." to the foreign corporation wanting to qualify. The undersigned, as an authorized officer of Boss Supplements, Inc., hereby consents to the organization and qualification of and use of the name "Boss Supplements Inc.".

IN WITNESS WHEREOF, the undersigned has executed this consent this __ day of
7/11/2023, 2023.

BOSS SUPPLEMENTS, INC.

By: 
Joel Thorney
President

DocuSign Envelope ID: 898C4490-9A75-4DF5-AE37-8083ED15F407

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: Boss Supplements, Inc.**ARTICLE II PRINCIPAL OFFICE**Principal ~~street~~ address

Mailing address, if different is:

61 Latimer AvenueAngus, Ontario Canada L0M1B5**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: any and all lawful activities**ARTICLE IV SHARES**The number of shares of stock is: 10,000**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Joel Thorney, President & CMOName and Title: Mark Sampson, Vice President & CEOAddress 430 Essa RdAddress: 61 Latimer AvenueBarrie, OntarioAngus, OntarioCanada L4N9C6Canada L0M1B5

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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Name and Title: _____	Name and Title: _____
Address _____	Address: _____
_____	_____
_____	_____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Capitol Corporate Services, Inc.
Address: 515 E. Park Avenue, 2nd FL
Tallahassee, FL 32301

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: Doug McCullough
Address: 700 Milam Street, Suite 800
Houston, Texas 77002

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

<u>Kim Tadlock</u>	Kim Tadlock, as Asst. Secretary on behalf of	<u>July 7, 2023</u>
	Capitol Corporate Services, Inc.	Date
	Required Signature/Registered Agent	

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

<u>Doug McCullough</u>	<u>June 28, 2023</u>
Required Signature/Incorporator	Date