

Electronic Articles of Incorporation For

**P24000025004
FILED
April 05, 2024
Sec. Of State
Iyarbrough**

BOSS CONSTRUCTION AND CONSULTING 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 CONSTRUCTION AND CONSULTING INC

Article II

The principal place of business address:

8114 SYLVAN DR
HUDSON, FL. US 34667

The mailing address of the corporation is:

8114 SYLVAN DR
HUDSON, FL. US 34667

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:

PATRICIA BOSS
8114 SYLVAN DR
HUDSON, FL. 34667

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

Registered Agent Signature: PATRICIA BOSS

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Article VI

The name and address of the incorporator is:

PATRICIA BOSS
8114 SYLVAN DR

HUDSON, FL 34667

Electronic Signature of Incorporator: PATRICIA BOSS

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: P
PATRICIA BOSS
8114 SYLVAN DRIVE
HUDSON, FL. 34667 US

Title: VP
SCOTT BOSS
8114 SYLVAN DRIVE
HUDSON, FL. 34667 US

Article VIII

The effective date for this corporation shall be:

04/05/2024