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Division of Corporations

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Florida Department of State
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To:

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Fax Number : (850)617-6381

From:

Account Name : COMITER & SINGER, LLP
Account Number : I20000000085
Phone : (561)626-4742
Fax Number : (561)626-4742

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CORPORATIONS
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FLORIDA PROFIT/NON PROFIT CORPORATION
Boris Epshteyn Inc.

Certificate of Status	0
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T.J.H
8/1/24

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Corporate Filing Menu

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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
9/11/24 PM 11:07
STATE

SUBJECT: Boris Epshteyn Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Andrew R. Comiter, Esq.
Name (Printed or typed)

3825 PGA Blvd., Suite 701
Address

Palm Beach Gardens, FL 33410
City, State & Zip

(561) 626-2101
Daytime Telephone number

corporate@comitersinger.com
E-mail address: (to be used for future annual report notification)

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

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

ARTICLE I NAME

The name of the corporation shall be: Boris Epshteyn Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

2401 N. Ocean Blvd., Apt. 6S

Boca Raton, FL 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: engage in any lawful business that may be engaged in by a corporation organized under the Florida Business Corporation Act, as amended from time to time.

ARTICLE IV SHARES

The number of shares of stock is: 2500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Boris Epshteyn, President Name and Title: _____

Address 2401 N. Ocean Blvd., Apt. 6S Address: _____

Boca Raton, FL 33431 _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

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STATE OF FLORIDA

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

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Comiter, Singer, Baseman & Braun, LLP

Address: 3825 PGA Blvd., Suite 701
Palm Beach Gardens, FL 33410

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Andrew R. Comiter, Esq.


Address: 3825 PGA Blvd., Suite 701
Palm Beach Gardens, FL 33410

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

 _____ 8/1/24
 Required Signature/Registered Agent Date

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.

 _____ 8/1/24
 Required Signature/Incorporator Date

FILED
 AUG 1 2024
 PALM BEACH GARDENS
 STATE OF FLORIDA