

Nov. 7. 2024 3:09PM

No. 1392 P. 1

Florida Department of State

P24000068946

Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : GERALD WEINBERG, P.C.
Account Number : I20030000043
Phone : (800)342-9856
Fax Number : (800)354-3381

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 MEDICAL, INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

24 NOV -8 PM 6:52

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FL

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Corporate Filing Menu

Help

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Nov. 7. 2024 3:10PM

H24006 371-7513

No. 1392 P. 2

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: BOSS MEDICAL, INC

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

2932 SW 22ND CIR APT B

DELRAY BEACH, FL 33445

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: John Receveur, President

Name and Title:

Address 2932 SW 22ND CIR APT B

Address:

DELRAY BEACH, FL 33445

Name and Title:

Name and Title:

Address

Address:

Name and Title:

Name and Title:

Address

Address:

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Nov. 7. 2024 3:10PM

No. 1392 P. 3

H24000 3717513

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: John Receveur

Address: 2932 SW 22ND CIR APT B

DELRAY BEACH, FL 33445

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: LAWRENCE KIRSCH

Address: 41 STATE STREET SUITE 700

ALBANY, NY 12207

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.)

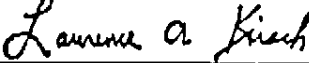
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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


Required Signature/Registered Agent

11/7/2024
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.


Required Signature/Incorporator

11/7/24
Date

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