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Bradshaw Loispelch

ATTORNEY

950 SOUTH MIAMI AVENUE MIAMI FLORIDA 33130-4121

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Bos Management, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

CR2E031(10/92)

BROWN JAN 12 1995

Examiner's Initials

**ARTICLES OF INCORPORATION OF
BOS MANAGEMENT, INC.**

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**ARTICLE ONE
NAME**

The name of this corporation is BOS Management, Inc. (the "Corporation"), and its address is 321 Grant Street, Hollywood Beach, Florida and its mailing address is 1233 Collins Avenue, Unit 6, Miami Beach, Florida 33139.

**ARTICLE TWO
DURATION**

The Corporation is to exist forever (unless sooner dissolved in accordance with Florida law).

**ARTICLE THREE
PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be incorporated in Florida.

**ARTICLE FOUR
CAPITAL STOCK**

The Corporation may issue a maximum of one thousand shares, with one dollar par value each. The consideration to be paid for the shares will be money or property, labor or services.

**ARTICLE FIVE
REGISTERED OFFICE**

The initial registered office and agent of the Corporation is Bradshaw Lotspeich, P.A., at 950 South Miami Avenue, Miami, Florida 33130-4121. I ACCEPT THE POSITION OF REGISTERED AGENT:

Bradshaw Lotspeich
Bradshaw Lotspeich, P.A.

**ARTICLE SIX
PREEMPTIVE RIGHTS**

The shareholders will have preemptive rights.

ARTICLE SEVEN
DIRECTORS

The business of the Corporation will be managed by at least one Director and Officer. The names of the directors are Marc Bonware, Vice President, 1233 Collins Avenue, Unit 6, Miami Beach, Florida 33139 and James Sikes, Jr., President, 1150 Collins Avenue, Unit 204, Miami Beach, Florida 33139.

ARTICLE EIGHT
INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE NINE
INCORPORATION

The name and address of the incorporator is Bradshaw Lotspeich, P.A., 950 South Miami Avenue, Miami, Florida 33130-4121.

For the purposes expressed, I have executed these Articles of Incorporation on January 5, 1995.




Bradshaw Lotspeich, P.A.

STATE OF FLORIDA
COUNTY OF DADE

Bradshaw Lotspeich, who is well and personally known to me, appeared before me on January 5, 1995, and acknowledged his execution of these Articles of Incorporation for the purposes expressed.

IN WITNESS, I have here set my hand and official seal in Miami, Dade County, Florida.



Rosemarie Gonzalez
Notary Public, State of Florida



OFFICIAL SEAL
ROSEMARIE GONZALEZ
My Commission Expires
Nov. 18, 1995

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