

P95000015670

TRANSMITTAL LETTER

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

400001414914
-00724795- -01070--007
*****70.10 *****70.00

SUBJECT: THE BOSSET GROUP INC.
(Proposed corporate name - must include suffix)

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

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: DAVID BOSSET
Name (printed or typed)

1230 S. MYRTLE AVE #401
Address

CLEARWATER FL 34616
City, State & Zip

813-298-0064
Daytime Telephone number

JB 2/24/95

TALLAHASSEE, FLORIDA

1995 FEB 24 PM 3:00

FILED

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

ARTICLES OF INCORPORATION OF

The Bosset Group Inc.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is **The Bosset Group Inc..**

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 1230 S. Myrtle Avenue Suite 401, Clearwater, Florida, 34616.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

David T. Bosset
1230 S. Myrtle Avenue - Suite 401
Clearwater, Florida 34616

ARTICLE 5 - PRESIDENT

The initial President of the Corporation shall be David T. Bosset whose address shall be the same as the principal office of the Corporation.

ARTICLE 6 - CORPORATE CAPITALIZATION

6.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

6.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any

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1995 FEB 24 PM 3:00
STATE
TALLAHASSEE, FLORIDA

class, or any bonds or convertible securities of any nature; provided, however, that the Board of Directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Directors may deem advisable in connection with such issuance.

6.3 The Board of Directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

6.4 The Board of Directors of the Corporation may, by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 7 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 8 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 9 - TITLE

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 10 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is located at 1230 S. Myrtle Avenue #401, Clearwater, Florida 34616. The name and address of the registered agent of this Corporation is David T. Bosset, 1230 S. Myrtle Avenue Suite 401, Clearwater, Florida 34616.

ARTICLE 11 - BY-LAWS

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or

repeal the By-laws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the By-laws.

ARTICLE 12 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 13 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 22th of February, 1995.

A handwritten signature in cursive script, appearing to read "David T. Bosset", is written over a horizontal line.

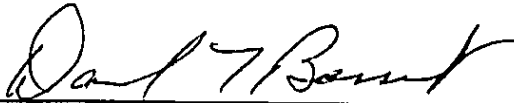
David T. Bosset, Incorporator

ACCEPTANCE OF REGISTERED AGENT

DESIGNATED IN

ARTICLES OF INCORPORATION

David T. Bosset, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



BY: David T. Bosset

FILED
1995 FEB 24 PM 3:00
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

DIVISION OF CORPORATIONS

APPROVED
AND
FILED

1996 NOV -8 PM 4: 13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000015670**

1. Corporation Name

THE BOSSET GROUP, INC.

375.00

Principal Place of Business

1230 S. MYRTLE AVE., SUITE 401
CLEARWATER FL 34616

Mailing Address

1230 S. MYRTLE AVE., SUITE 401
CLEARWATER FL 34616

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

02/24/1985

5. FEI Number

59-3298000

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
P	BOSSET, DAVID T	1230 S. MYRTLE AVE., SUITE 401	CLEARWATER FL 34616

400002006574--0
-11/18/96--01004--002
****375.00 ****375.00

REINSTATEMENT

8. Name and Address of Current Registered Agent

BOSSET, DAVID T
1230 S. MYRTLE AVE., SUITE 401
CLEARWATER FL 34616

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

[Signature]
REGISTERED AGENT MUST SIGN

Date

11/6-96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11-6-96
Date

813-298-0064
Daytime Phone #

CR2E040 (7/96)

P95000015670

THE BOSSET GROUP, INC.

1365 Hamlet Avenue
Clearwater, FL 34756

June 19, 1997

Corporate Department
Secretary of State
Post Office Box 6327
Tallahassee, FL 32314

000002220180--0
-06/23/97--01132--001
****210.00 *****35.00

Re: Change of Resident Agent

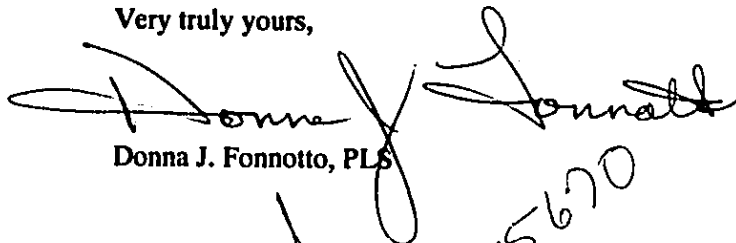
Enclosed herewith you will please find original and copy of Change of Registered Agent on the following corporations, to wit:

1. The Bosset Partners Marketing, Inc.
2. The Bosset Group, Inc.
3. The Bosset Partners 001, Inc.
4. The Bosset Partners 002, Inc.
5. AVN INC.
6. Four Horsemen Communications, Inc.

Also enclosed is our check in the amount of \$210 to cover the cost.

Please return receipted copies of the change to the undersigned. Thank you.

Very truly yours,


Donna J. Fonnatto, PLS

djf
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN 23 PM 2:10

APPROVED
AND
FILED

OK
P95000015670
RACH
2 pg
6-23-97

CHANGE OF REGISTERED AGENT

FOR

THE BOSSET GROUP, INC.

Pursuant to the provisions of Section 607.0502 and 607.1508, Florida Statutes, The Bosset Group, Inc., a Florida corporation whose articles were filed with the Department of State on February 24, 1995, and assigned Document #P95000015670, files this change of registered agent for said corporation.

The current registered agent is Eugene P. Castagliuolo at the corporations current registered office at 1365 Hamlet Avenue, Clearwater, FL 34756.

The new registered agent is hereby changed to be David T. Bosset at the corporation's current registered office at 1365 Hamlet Avenue, Clearwater, FL 34756.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Said change was authorized by resolution duly adopted by the board of directors of The Bosset Group, Inc., to become effective on date of filing.

Dated this 19 day of June, 1997.

THE BOSSET GROUP, INC.

By: Sandra J. Bosset
Sandra J. Bosset, Secretary

I hereby accept the appointment as registered agent of The Bosset Group, Inc. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

June 17, 1997

David T. Bosset
David T. Bosset

97 JUN 23 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED