

P95000043473

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

900001501329
-05/30/95--01041--012
****122.50 ****122.50

SUBJECT: BOSSACK 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: Maureen Sommerhoff
Name (printed or typed)

P.O. Box 420503
Address

Summerland, FL 33042
City, State & Zip

305-745-1841
Daytime Telephone number

95 MAY 30 AM 9:03
FILED
TALLAHASSEE FLORIDA
DEPARTMENT OF STATE

MS

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

FILED
95 MAY 30 AM 9:03
STATE DEPT. OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

BOJACK Inc

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

BOJACK Inc

ARTICLE II - PRINCIPAL OFFICE

The principal place of business shall be:

12235 Overseas Highway
(Physical street address)

Marathon, FL 33050
(City, State, and Zip Code)

The mailing address of the Corporation shall be:

12235 Overseas Highway
(Street or P.O. Box)

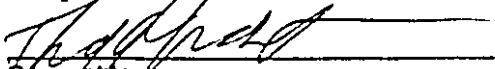
Marathon, FL 33050
(City, State, and Zip Code)

ARTICLE III - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 5,000 shares of common stock with a par value of \$1.00 per share. The Corporation plans to initially issue 500 shares, reserving the balance for subsequent issuance.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The following person shall serve as registered agent for the Corporation at the address stated:


Signature

12235 Overseas Highway
(Street Address)

Fred Nordstrom
Print or Type Name

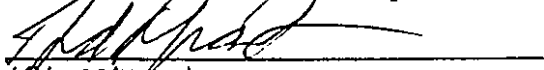
Marathon, FL 33050
(City, State, and Zip Code)

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.

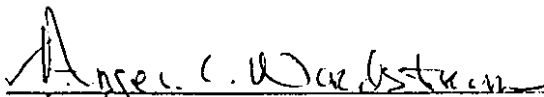
INITIAL ADDRESS of Corporation and Incorporator


(Signature)

12235 Overseas Highway
(Street Address)

Fred Nordstrom
(Typed name)

Marathon, FL 33050
(City, State, & Zip Code)


(Signature)

12235 Overseas Highway
(Street Address)

Angel Nordstrom
(Typed name)

Marathon, FL 33050
(City, State, & Zip Code)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: BOJACK Inc

2. The name and address of the registered agent and office is:

Fred Nordstrom
(NAME)

12235 Overseas Highway
(P.O. BOX NOT ACCEPTABLE)

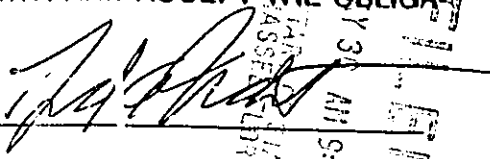
Marathon, FL 33050
(CITY/STATE/ZIP)

SIGNATURE 
(corporate officer)

TITLE Pres.

DATE 5/25/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 5/25/95

FILED
MAY 26 11 53 AM '95
MARATHON FLORIDA
ASSISTANT CLERK