

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: Marlene Sommerhoff  
Name (printed or typed)

P.O. Box 420503  
Address

Summerland, FL 33042  
City, State & Zip

305-745-1841  
Daytime Telephone number

FILED  
95 MAY 30 AM 9:03  
TALLAHASSEE, FLORIDA

JS

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

FILED

95 MAY 30 AM 9:03

SECRETARY 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)

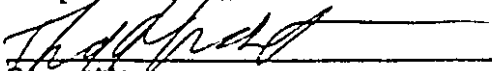
Marathon, FL 33050  
(City, State, and Zip Code)

### 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

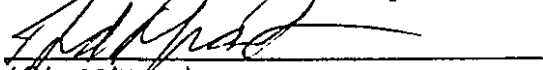
Marathon, FL 33050  
(City, State, and Zip Code)

### 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.

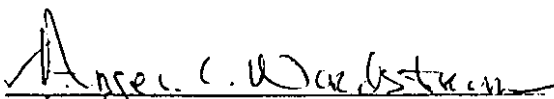
INITIAL ADDRESS of Corporation and Incorporator

  
(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)

STATE OF FLORIDA

COUNTY OF MONROE

Before me, the undersigned offices personally appeared  
Ered Nordstrom, and Angel Nordstrom who, after  
first having been, by me dully sworn of their oath, according to  
law, state that they each execute the forgoing Articles of  
Incorporation of BOJACK Inc in their  
capacities as incorporators and directors thereof, for the uses  
and purposes therein stated and set forth.  
The foregoing instrument was acknowledged before me this  
25th day of May, 1995, by the above named persons  
who are personally known to me or have produced N/A  
as identification and who ~~XXX~~ (did not) take an  
oath.

(SEAL)

Leanne M. Davern  
Notary Public, State of Florida  
LEANNE M. DAVERN

Print or type name  
NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXP. OCT. 15, 1995  
BONDED THRU GENERAL INS. UND.  
COMM. NO: CC152350

**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

REGISTERED AGENT FILING FEE: \$35.00