

1269824

AUTHORIZATION :

COST LIMIT : 0 70.00

Patricia. Popit

ORDER DATE : July 20, 1995

ORDER TIME : 2:41 PM

ORDER NO. 1 645471

CUSTOMER NO:

1269821

QQQQQQ1542 690

CUSTOMER: Me. Carolyn White

MICHAEL MAGRUDER, ESQ

241 B Ruby Avenue

Kissimmee, FL 34741

DOMESTIC FILING

NAME:

BOSSINK, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

T. BROWN JUL 2 1 1995

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

BOSSINK, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State

ARTICLE I. NAME

The name of the corporation shall be:

of Florida.

BOSSINK, INC.

The address of the principal office of this corporation shall be 731 Shore Drive, Kissimmee, Florida 34744, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having no par value per share.

OS JUL 20 MI 8 33

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Sandra Bossink Dir. 731 Shore Drive Kissimmee, Florida 34744

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on July 20, 1995

CORPORATION SERVICE COMPANY

By: Coch heel
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in thisState, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Its Agent, Gail Shelby

GLS/mjp

MICHAEL MAGRUDER

ATTORNEY AT LAW
Waterfront Square
241 B Ruby Avenue
Kissimmee, Florida 34741
(407) 870-8900 • Fan: (407) 870-9899

P9500056592

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

Re: Bossink, Inc.

Dear Sir:

Enclosed for filing, in connection with the above-referenced corporation, please find Statement of Change of Registered Office or Registered Agent or Both for corporations changing the registered agent and office to: C. Michael Magruder, 241-B Ruby Avenue, Kissimmee, FL 34741. Also enclosed is our check in the amout of \$35.00 for filing same.

Very truly yours,

C. Michael Magnelor
C. Michael Magnelor

CMM/cw Enclosures

er. Charos

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1a. The name of the corporation is: BOSSINK, INC. 1b. Date of incorporation July 20, 1995 Document number 195000056592 The name and address of the current registered agent and office: Corporation Service Company 1201 Hays Street, Tallahassee, FL 32301 产管制 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) C. Michael Magruder ₩ 241-B Ruby Avenue Kissimmee, Florida 34741 The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. Rossini SANDRA BOSSINK SIGNATURE Typed or printed name and title DATE 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

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

SIGNATURE C. Dri

AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT

THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

CR2E045 (7-91)

FILING FEE: \$35.00

(Registered