

TRANSMITTAL LETTER

P96000017347

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

RECEIVED
FEB 23 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: BOS, BUSINESS & OFFICE SUPPORT, INC.

100001722521
-02/23/95--01073--005
*****70.00 *****70.00

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND OUR
CHECK FOR \$ 70.00

FROM: GERHARD A. OLGEMOELLER
1953 COLONIAL BLVD.
FORT MYERS, FLORIDA 33907

Mr. Gave!

NOTE* WE HAVE RESERVED THE NAME WHICH YOU SHOULD REFLECT IN YOUR RECORDS,
HOWEVER, IF YOU HAVE ANY QUESTIONS, PLEASE DO NOT HESITATE TO CALL:
GERHARD A. OLGEMOELLER (941) 275 - 0234, 1953 COLONIAL BLVD., FORT MYERS,
FLORIDA 33907.

2/26/96
18

BOS, Business & Office Support, Inc

Twin Oaks I, #22/23
4066 Evans Ave
Ft. Myers, FL 33901
Tel: (941) 418 1391
Tel/Fax: (941) 418 1392

Division of Corporations
Department of Name Reservations
6327 Tallahassee, 32314

16 February 1996

Dear Sir/Madam

Reservation of Corporate Name

As discussed today by phone, we would hereby like to reserve the following corporate name:

Corporate Name: BOS, Business & Office Support Inc

Registered Office:: Twin Oaks I, #22/23
4066 Evans Ave
Ft. Myers, FL 33901

The company is located in Lee County, Florida, the address is Twin Oaks I, #22/23, 4066 Evans Ave, Ft. Myers 33901.

The telephone number is (941) 418 1391 and fax/answering machine is (941) 418 1392.

The Initial Director is Gerhard A. Olgemoeller of 2731 Colonial Blvd, #207, Ft. Myers, FL 33907.

The Incorporator is Amanda Metcalfe of Twin Oaks I, #22/23, 4066 Evans Ave, Ft. Myers, FL 33901.

We would like to inform you that we have an appointment with our Lawyer on Tuesday 20 February 1996 in order to complete the articles of incorporation. These will then be sent to you after this date. We understand that these must reach you within 120 days of the corporate name reservation.

Yours faithfully

A. Metcalfe
Amanda Metcalfe

ARTICLES OF INCORPORATION
OF
BOS, BUSINESS & OFFICE SUPPORT, INC.

RECEIVED
FEB 23 1963
FBI-23
MILWAUKEE

ARTICLE I. NAME

THE NAME OF THIS CORPORATION SHALL BE :

BOS, BUSINESS & OFFICE SUPPORT, INC.

ARTICLE II. COMMENCEMENT & DURATION

THE COMMENCEMENT OF THIS CORPORATION'S EXISTENCE SHALL BE AT THE TIME OF THE FILING OF THESE ARTICLES OF INCORPORATION BY THE FLORIDA DEPARTMENT OF INCORPORATION. THIS CORPORATION'S DURATION SHALL BE PERPETUAL.

ARTICLE III. PURPOSE

THIS CORPORATION IS BEING ORGANIZED FOR THE PURPOSE OF **OFFICE SUPPORT** AND ENGAGING IN THE TRANSACTION OF ANY AND ALL BUSINESS ACTIVITIES PERMITTED UNDER THE LAWS OF FLORIDA AND THE UNITED STATES OF AMERICA.

ARTICLE IV. CAPITAL STOCK

THIS CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE **ONE HUNDRED (100)** PAR VALUE SHARES OF COMMON CAPITAL STOCK.

ARTICLE V. PREEMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH BY THIS CORPORATION OF ANY SHARES OF NEW CAPITAL STOCK OF THE SAME KIND, CLASS, OR SERIES, AS THAT WHICH THE SHAREHOLDER ALREADY HOLDS, SHALL HAVE THE PREEMPTIVE RIGHT TO PURCHASE A PRO RATA SHARE THEREOF (AS NEARLY AS MAY BE DONE WITHOUT THE ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH SUCH SHARES ARE OFFERED TO OTHERS.

ARTICLE VI. TRANSFER RESTRICTIONS

NO SHARE HOLDER SHALL HAVE THE RIGHT TO SELL, ASSIGN, PLEDGE, ENCUMBER, TRANSFER, OR OTHERWISE DISPOSE OF ANY SHARES OF THE CAPITAL STOCK OF THIS CORPORATION, WITHOUT FIRST OFFERING SUCH SHARES FOR SALE TO THIS CORPORATION AT THE NET ASSET VALUE THEREOF. SUCH OFFER SHALL BE IN WRITING, SIGNED BY THE SHAREHOLDER, SENT BY REGISTERED OR CERTIFIED MAIL TO THIS CORPORATION AT ITS REGISTERED OFFICE ADDRESS, AND OPEN FOR ACCEPTANCE BY THIS CORPORATION FOR A PERIOD OF FIFTEEN DAYS FROM THE DATE OF MAILING. IF THIS CORPORATION FAILS OR REFUSES, WITHIN SUCH PERIOD, TO MAKE SATISFACTORY ARRANGEMENTS FOR THE PURCHASE OF SUCH SHARES, THE SHAREHOLDER SHALL HAVE THE RIGHT TO DISPOSE OF SUCH SHARES WITHOUT ANY FURTHER RESTRICTIONS.

ON THE DEATH OF ANY SHAREHOLDER, THIS CORPORATION SHALL HAVE THE RIGHT TO PURCHASE ANY SHARES OF THE CAPITAL STOCK OF THIS CORPORATION OWNED BY THE SHAREHOLDER IMMEDIATELY PRIOR TO THE SHAREHOLDER'S DEATH, ON THE TERMS SET FORTH ABOVE, AND THIS PROVISION SHALL BE BINDING UPON THE PERSONAL REPRESENTATIVE OF THE SHAREHOLDER.

EACH STOCK CERTIFICATE ISSUED BY THIS CORPORATION SHALL CARRY THE FOLLOWING LEGEND :

" THESE SHARES ARE HELD SUBJECT TO CERTAIN TRANSFER RESTRICTIONS IMPOSED BY THIS CORPORATION'S ARTICLES OF INCORPORATION, A COPY OF WHICH IS ON FILE AT THIS CORPORATION'S PRINCIPAL OFFICE. "

ARTICLE VII. INITIAL BOARD OF DIRECTORS

THE NUMBER OF DIRECTORS ON THIS CORPORATION'S INITIAL BOARD OF DIRECTORS SHALL BE : TWO

(2). THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME, AS PROVIDED IN THIS CORPORATION'S BYLAWS, BUT SHALL NEVER BE LESS THAN ONE.

THE NAME AND ADDRESS OF EACH INDIVIDUAL WHO SHALL SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS ARE :

GERHARD A. OLGEMOELLER
TWIN OAKS I, #22/23
4066 EVANS AVE.
FORT MYERS, FLORIDA 33901

AMANDA METCALFE
TWIN OAKS I, #22/23
4066 EVANS AVE.
FORT MYERS, FLORIDA 33901

ARTICLE VIII. INDEMNIFICATION

THIS CORPORATION SHALL INDEMNIFY ANY OFFICER, DIRECTOR, EMPLOYEE, OR AGENT, AND ANY FORMER OFFICER, DIRECTOR, EMPLOYEE, OR AGENT, TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

THE ADDRESS OF THIS CORPORATION'S PRINCIPAL OFFICE AND THE ADDRESS OF THIS CORPORATION'S INITIAL REGISTERED OFFICE SHALL BE :

TWIN OAKS I, #22/23
4066 EVANS AVE.
FORT MYERS, FL 33901

THE NAME OF THE INDIVIDUAL WHO SHALL SERVE AS THIS CORPORATION'S INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE :

GERHARD A. OLGEMOELLER
1953 COLONIAL BLVD.
FORT MYERS, FLORIDA 33907

ARTICLE X. PERSONAL LIABILITY

A DIRECTOR OF THIS CORPORATION SHALL HAVE NO PERSONAL LIABILITY TO THE CORPORATION OR ITS STOCKHOLDERS FOR MONETARY DAMAGES FOR BREACH OF FIDUCIARY DUTY AS A DIRECTOR, PROVIDED THAT THIS PROVISION SHALL NOT ELIMINATE THE LIABILITY OF A DIRECTOR (I) FOR ANY BREACH OF THE DIRECTOR'S DUTY OF LOYALTY TO THE CORPORATION OR ITS STOCKHOLDERS, (II) FOR

ACTS OR OMISSIONS NOT IN GOOD FAITH OR WHICH INVOLVE INTENTIONAL MISCONDUCT OR A KNOWING VIOLATION OF LAW (III) FOR ANY TRANSACTION FROM WHICH THE DIRECTOR DERIVED AN IMPROPER PERSONAL BENEFIT.

ARTICLE XI. INCORPORATOR

THE NAME AND ADDRESS OF THE INDIVIDUAL WHO SHALL SERVE AS THIS CORPORATION'S INCORPORATOR IS :

**BOS, BUSINESS & OFFICE SERVICES, INC.
2316 BAYNARD BLVD.
WILMINGTON, DE 19802**

ARTICLE XII. AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENTS HERETO. ANY RIGHTS CONFERRED UPON THE SHAREHOLDER SHALL BE SUBJECT TO THIS RESERVATION.


**INCORPORATOR - BOS, BUSINESS & OFFICE SERVICES, INC.
PRESIDENT - GERHARD A. OLGEMOELLER**

I HEREBY ACCEPT MY DESIGNATION AS RESIDENT AGENT AND AGREE TO SERVE AS THE RESIDENT AGENT OF **BOS, BUSINESS & OFFICE SUPPORT, INC.** I HEREBY STATE THAT I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR **BOS, BUSINESS & OFFICE SUPPORT, INC.**


REGISTERED AGENT - GERHARD A. OLGEMOELLER

STATE OF FLORIDA

COUNTY OF LEE

ON 2/22/96, GERHARD A. OLGEMOELLER, DESIGNATED
ABOVE AS THE INDIVIDUAL WHO SHALL SERVE AS THE CORPORATION'S INITIAL REGISTERED AGENT
AND INCORPORATOR, WHO IS PERSONALLY KNOWN TO ME, OR PRODUCED A FLORIDA DRIVER'S
LICENSE AS IDENTIFICATION, PERSONALLY APPEARED BEFORE ME AT THE TIME OF NOTARIZATION,
AND, AFTER BEING GIVEN THE OATH, ACKNOWLEDGED SIGNING THESE ARTICLES OF INCORPORATION
OF BOS, BUSINESS & OFFICE SUPPORT, INC..

Julie A. Nobles
NOTARY PUBLIC

Julie A. Nobles
NOTARY PUBLIC - PRINTED NAME

COMMISSION EXPIRATION DATE & COMMISSION NUMBER:



JULIE A. NOBLES
My Commission CC414222
Expires Oct. 18, 1998
Bonded by HAI
000-492-1680

SEAL
66 FEB 23 PM 12:38
STATE OF FLORIDA
TALLAHASSEE

A96000017347

Business & Office Support Inc.
Twin Oaks I, 23/22
4000 Evans Avenue
Fort Myers, FL 33901
U.S.A.

900001850798
-06/04/96--01159--0006
*****35.00 *****35.00

City/State/Zip

Phone #

Office Use Only

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

1. _____
(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 checked="" 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN -3 PM 2:09

JUN 10 1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE FOR
CORPORATIONS**

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: BDS, Business & Office Support Inc.

2. The street address of the current registered office:

1953 COLONIAL BLVD

FT MYERS, FL 33907

3. The street address of the new registered office:

TWIN OAKS I, #22/23

4066 EVANS AVE

FT MYERS, FL 33901

The corporation has been notified in writing of this change.

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

Date: MAY 29 1996


(Signature of Registered Agent)

GERHARD OLGEMOELLER
(Printed or Typed Name)

INHS28(6/95)

FEE: \$35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN -3 PM 2:09

P96000017347

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

2000071517272
00000000000000000000
*****35.00 *****35.00

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

56 AUG -9 11:10 A.

APPROVED
AND
FILED

P96000017347
W.D.2
8-9-96

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, AMANDA LOUISE METCALFE, hereby resign as DIRECTOR, SECRETARY AND VICE PRESIDENT
(Title)

of BUS. BUSINESS & OFFICE SUPPORT INC
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.

A. Metcalfe
(Signature of resigning officer/director)

93 AUG -9 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314