

P96000050724

TRANSMITTAL LETTER

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

RECEIVED
JUN 12 1996
TALLAHASSEE, FLORIDA
FILING FEE \$131.25

SUBJECT: BOST ENTERPRISE, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN 12 PM 3:36

FILED

FROM: CLAUDIA COOKE
Name (printed or typed)

3103 9th St. W.
Address

Lehigh Acres, FL 33971
City, State & Zip

941-368-5203
Daytime Telephone number

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

6-13-96
K2

ARTICLES OF INCORPORATION

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96 JUN 12 PM 3:36

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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:

BOSI ENTERPRISE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3103 9th St. W.

Lehigh Acres, FL 33971

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Claudia Cooke

3103 9th St. W.

Lehigh Acres, FL 33971

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Claudia Cooke 3103 9th St. W. Lehigh Acres, FL 33971
William Cooke 3103 9th St. W. Lehigh Acres, FL 33971
Rachel Lee Brown 4848 Palm Bch. Blvd., Ft. Myers, FL 33905

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7 day of JUNE, 19 96.


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: HOST ENTERPRISE, INC.
2. The name and address of the registered agent and office is:

CLAUDIA COOKE
(NAME)

3103 9th St., W.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lehigh Acres, FL 33971
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Claudia Cooke
(SIGNATURE)

Jun 7 1996
(DATE)