

P96000072195
TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 29 PM 3:50

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

Bossy Inc.

100001936181
-08/29/96--01092--007
*****78.75 *****78.75

SUBJECT: _____
(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

FROM:

Bobby Brown

Name (printed or typed)

5630 Dartmouth Ave / P.O. Box 66625
ST Petersburg 33710 / ST Pete FL 337

Address

ST PETERS BURG

City, State & Zip

(813) 384.4369

Daytime Telephone number

RECEIVED
96 AUG 29 PM 3:35
DIVISION OF CORPORATIONS

will wait

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

D. BROWN AUG 29 1996

ARTICLES OF INCORPORATION

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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:

Bossy Inc.

ARTICLE II PRINCIPAL OFFICE

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

12670 Stankey Rd. Largo FL 34643

P.O. Box 6625 ST PETERSBURGH FL 33736

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Bobby Brown

12670 Stankey Rd. Largo FL 34643

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

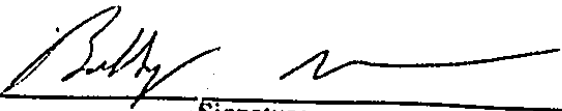
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Bobby Brown
12670 Stankey Rd.
Largo Fl. 34643

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

29 day of August, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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**

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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:

Bossy Inc.


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

Bobby Brown
(NAME)

12670 Stankley Rd.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Largo FL 34643
(CITY/STATE/ZIP)

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)

8-29-96
(DATE)