

096000091018

TRANSMITTAL LETTER

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

400001995624--8
-11/05/96--01046--001
*****78.75 *****78.75

SUBJECT: BOWMAN'S WORLD OF PRODUCTS, INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
11-1-96

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:

John P. Bowman

Name (Printed or typed)

4733 N.W. 50 Court

Address

Coconut Creek Florida 33073

City, State & Zip

954-426-3156

Daytime Telephone number

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

56 NOV - 4 PM 2:55

FILED

AL NOV - 6 1996

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

**ARTICLES OF INCORPORATION
OF
BOWMAN'S WORLD OF PRODUCTS, INC.**

FILED
96 NOV -4 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

EFFECTIVE DATE

11-1-96

ARTICLE I - NAME

The name of the corporation shall be: **BOWMAN'S WORLD OF PRODUCTS, INC.**

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 4733 Northwest 50th Court, Coconut Creek, Florida 33073, and the mailing address of the corporation shall be the same.

ARTICLE III. - 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 IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having a par value of **ONE (\$1.00) DOLLAR** per share.

ARTICLE V - SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, and shall take actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VI - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have Two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

John P. Bowman, Director	4733 N.W. 50th Court, Coconut Creek, FL 33073
Martha W. Bowman, Director	4733 N.W. 50th Court, Coconut Creek, FL 33073

ARTICLE VII - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

John P. Bowman, President and Treasurer
Martha W. Bowman, Vice President and Secretary

ARTICLE VIII - REGISTERED AGENT

The Registered Agent for the corporation is John P. Bowman whose address is 4733 N.W. 50th Court, Coconut Creek, Florida 33073.

ARTICLE IX - INCORPORATOR

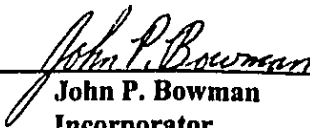
The name and street address of the Incorporator is:

**John P. Bowman
4733 N.W. 50th Court
Coconut Creek, Florida 33073**

ARTICLE X - EFFECTIVE DATE OF CORPORATION

The effective date of the incorporation shall be November 1, 1996.

**The undersigned incorporator (s) has executed these Articles of Incorporation this
1st day of November, 1996.**



**John P. Bowman
Incorporator**

**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: BOWMAN'S WORLD OF PRODUCTS, INC.**
- 2. The name and address of the registered agent and office is:**

**John P. Bowman
4733 N.W. 50 Court
Coconut Creek, Florida 33073**

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.

John P. Bowman
John P. Bowman

10-31-96
Date

**FILED
96 NOV -4 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**