

P97000001913
FILED

RICHARD LO Krumm

Requestor's Name

4798 S Florida Ave #32

Address

Lake Land, FL 33513-2151

City/State/Zip

Phone #

(941) 609-9033

97 JAN -2 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

Office Use Only

12 30 96

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

1. Bodon USA, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ 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 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

Examiner's Initials

101/18/97

ARTICLES OF INCORPORATION

OF

BODEN USA, INC.

FILED

97 JAN -2 PH 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

EFFECTIVE DATE
12-30-96

The name of this corporation is **Boden USA, Inc.** The physical and mailing address of the corporation is 4798 South Florida Avenue #302, Lakeland, Florida 33813-2181.

ARTICLE II - COMMENCEMENT OF CORPORATION

This corporation shall commence its corporate existence on December 30, 1996.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This profit corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4798 South Florida Avenue #302, Lakeland, Florida 33813-2181. The name of the initial registered agent of this corporation at that address is **Richard W. Krumm**.

ARTICLE VII - PRE-EMPTIVE RIGHTS

Pre-emptive rights are granted to all shareholders.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director of this corporation is:

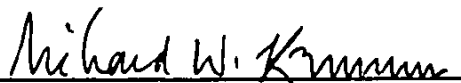
Richard W. Krumm
4798 South Florida Avenue #302
Lakeland, Florida 33813-2181

ARTICLE IX - INCORPORATORS

The name and address of the person signing these articles is:

Richard W. Krumm
4798 South Florida Avenue #302
Lakeland, Florida 33813-2181

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of December, 1996.

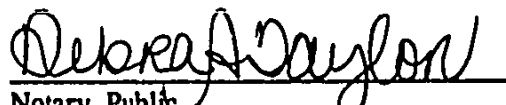

Richard W. Krumm

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 30th day of December, 1996, by Richard W. Krumm, who is personally known to me or provided a Florida drivers license, and who took an oath and affixed his signature as incorporator of **Boden USA, Inc.**
K650-759-40-298-0



DEBRA A TAYLOR
My Commission CC308647
Expires Mar. 27, 1998
Bonded by HAI
800-422-1555


Notary Public
Commission No.:
Commission Exp.:

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

57 JAN -2 PM 3:46

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: **Boden USA, Inc.**
2. The name and address of the registered agent and office is:

**Richard W. Krumm
4798 South Florida Avenue #302
Lakeland, FL 33813-2181**

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

Richard W. Krumm

DATE

30 Dec 96