



PM1000027247

Florida Incorporators, Inc.

Mark S. Hankins
President
1221 Brickell Avenue, Suite 900
Miami, Florida 33131

March 17, 1997

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

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-03/21/97--01038--015
****122.50 ****122.50

RE: Bos-Co Outdoor Services, Incorporated

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$122.50 representing the filing fee, certificate fee and designation of registered agent fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,


Mark Hankins
President

APPROVED
AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

BOS-CO OUTDOOR SERVICES, INCORPORATED

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is **BOS-CO OUTDOOR SERVICES, INCORPORATED.**

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is **ONE THOUSAND (1,000) SHARES** of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the

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first annual meeting of shareholders or until their successor(s) are elected and qualified are:

MARK COFER
15864 118TH TERACE NORTH
JUPITER, FLORIDA 33478

WARREN BOSTICK
11387 167TH PLACE NORTH
JUPITER, FL 33478

SEVENTH: The name and address of the incorporator is:

MARK COFER
15864 118TH TERACE NORTH
JUPITER, FLORIDA 33478

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

MARK COFER
15864 118TH TERACE NORTH
JUPITER, FLORIDA 33478

NINTH: The principal office and mailing address of the corporation is:


BOS-CO OUTDOOR SERVICES, INCORPORATED
15864 118TH TERACE NORTH
JUPITER, FLORIDA 33478

DATED: March 12, 1997


MARK COFER
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.


MARK COFER