

**971000058132**

BOSS BUILDING AND OFFICE SUPPORT, INC.  
 Requestor Name  
 800 S.W. 87 AVENUE, SUITE: 16  
 Address  
 MIAMI, FLORIDA 33174 (305)552-5973  
 City/State/Zip Phone #  
 LOCAL REPRESENTATIVE TALLAHASSEE

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 -07/02/97--01046--018  
 \*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. BOSS BUILDING AND OFFICE SUPPORT  
 (Corporation Name) (Document #)
2. SYSTEMS CORP.  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

☒ Walk in    
 ☒ Pick up time 2:00    
 ☐ Certified Copy  
☐ Mail out    
☐ Will wait    
☐ Photocopy    
☐ Certificate of Status

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 97 JUL -2 PM 2:48  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" 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

RECEIVED  
 97 JUL -2 AM 11:03  
 DIVISION OF CORPORATION

**58122**

*[Signature]*  
 7/2/97

Examiner's Initials	
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CERTIFICATE OF INCORPORATION

OF

BOSS BUILDING AND OFFICE SUPPORT SYSTEMS CORP.

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

ARTICLE I

NAME

The name of this corporation is BOSS BUILDING AND OFFICE SUPPORT SYSTEMS CORP.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 6530 W. 24<sup>th</sup> Court, #13, Hialeah, Florida 33016.

ARTICLE III

SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Hugo Lemus  
6530 West 24<sup>th</sup> Court, #13  
Hialeah, FL. 33016

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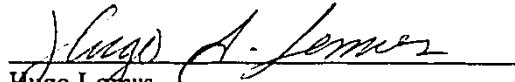
ARTICLE V


INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

1. Hugo Lemus  
6530 West 24<sup>th</sup> Court, #13  
Hialeah, Florida 33016
2. Luis Orga  
6530 West 24<sup>th</sup> Court, #13  
Hialeah, Florida 33016

The undersigned incorporator has executed these Articles of Incorporation in Dade County, State of Florida, this 1<sup>st</sup> day of July, 1997.

  
Hugo Lemus

  
Luis Orga

CERTIFICATE OF DESIGNATION

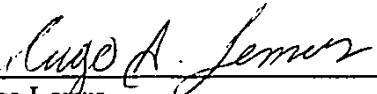
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision 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 BOSS BUILDING AND OFFICE SUPPORT SYSTEMS CORP.
2. The name and address of the registered agent and office is:

Hugo Lemus  
6530 W. 24<sup>th</sup> Court, #13  
Hialeah, Florida 33016

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.

  
Hugo Lemus

Date: July 1<sup>st</sup>, 1997

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