

TRANSMITTAL LETTER

P97000069321

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

400002262174--8
-08/08/97--01121--002
*****78.75 *****78.75

SUBJECT: BOONERTEK, INC.
(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

☒ \$127.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG -8 PM 1:46

FROM: SUSAN NILES
Name (Printed or typed)

9352 SW 77th Ave #14-5
Address

MIAMI, FL 33156
City, State & Zip

305(596) 7124
Daytime Telephone number

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

21
8/11

ARTICLES OF INCORPORATION

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

FILED
SECRETARY OF CORPORATIONS
97 AUG - 8 PM 1:46

ARTICLE I NAME

The name of the corporation shall be:

BOOMERTEK, INC.

ARTICLE II PRINCIPAL OFFICE

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

9352 SW 77th Ave # H-5
MIAMI, FL 33156

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

SUSAN NILES
9352 SW 77 Ave #H-5
MIAMI, FL 33156

ARTICLE V INCORPORATOR

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

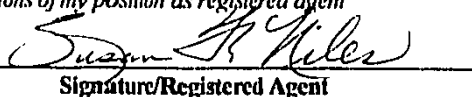
SUSAN NILES
9352 SW 77 Ave #H-5
MIAMI, FL 33156


Signature/Incorporator

8/6/97
Date

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

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/Registered Agent

8/6/97
Date