

P97000083896

TRANSMITTAL LETTER

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

SUBJECT: Bosetti Marketing & Promotions Inc.  
(Proposed corporate name - must include suffix)

100002304991 - -8  
-09/26/97--01087--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: Kelly Mason Bosetti  
Name (Printed or typed)

2380 Weymouth Dr.  
Address

Clearwater, Florida 34624  
City, State & Zip

813-536-9909  
Daytime Telephone number

FILED  
97 SEP 26 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Kelly  
AUTHORIZATION BY PHONE TO  
CORRECT ADD SUFFIX  
DATE 9/29/97  
MOD. REVENUE

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

FILED

**ARTICLES OF INCORPORATION**

97 SEP 26 AM 10:07

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

Bosetti Marketing & Promotions I NC.

**ARTICLE II PRINCIPAL OFFICE**

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

2380 Weymouth Dr.  
Clearwater, FL 34624

**ARTICLE III SHARES**

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

One thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

2380 Weymouth Dr.  
Clearwater, FL 34624

Kelly Mason Bosetti

**ARTICLE V INCORPORATOR**

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

Kelly Mason Bosetti  
2380 Weymouth Dr.  
Clearwater, FL 34624

Kelly Mason Bosetti  
Signature/Incorporator

9-22-97

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

Kelly Mason Bosetti  
Signature/Registered Agent

9-22-97

Date