

P97000101526

Vilene Noel

Requestor's Name

1216 N.E. 6th Ave.

Address

St. Lauderdale, Fla. 33304

City/State/Zip

Phone #

Office Use Only

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

1. _____
(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	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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2-2-97
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Examiner's Initials

ARTICLES OF INCORPORATION
OF
BOSS PAYER'S PRODUCTION COMPANY, INC.

WHEREAS

The undersigned, the majority of whom are citizens of the United States,
desiring to form a Corporation
for the purpose hereinafter stated
under the Law of the Florida Statutes
do hereby declare as follows:

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I. NAME

The name of the Corporation shall be BOSS PAYER'S PRODUCTION COMPANY, INC.

II. BUSINESS AND POWERS

SECTION A:

The Corporation may engage in any activity or business permitted under the laws of the
united State and of the State of Florida.

SECTION B:

To enter into, make, perform, and carry out contracts of every sort and kind which may be
necessary or convenient for the business of this corporation, or business of a similar nature, with any
person, corporation, private, public or municipal, body politic under the Government of the United States or
any state, territory, or possession thereof or any foreign government so far as and to the event that the
same may be done and performed by corporations organized under the corporation law of this state.

SECTION C:

To carry on its operations and conduct business in any state, in the District of Columbia, in
any territory, dependency, or possession of the United States, and in any foreign country.

SECTION D:

To borrow or raise money without limit as to amount; to sell, create security interests in,
pledge and otherwise dispose of and realize upon book accounts and other choices in action; to make,

draw, accept, endorse, execute, and issue bonds, debentures, notes or other of the objects or purposes of this corporation, and to secure the principal thereof and the interest thereon by mortgage upon, or creation of security interests in, or pledge of or conveyance or assignment in trust of, the whole or any part of the property, real or personal, of this corporation, wherever situated and whether at the time owned or thereafter acquired; and, in such manner and upon such terms as the board of directors may from time to time determine, to sell, exchange, pledge, offer for discount, or otherwise dispose of any and all such bonds, debentures, notes or other obligations.

III. STOCK

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any time shall be ONE HUNDRED (100) shares of common stock having a par value of \$1.00 per share. The capital stock may be paid for in property, labor or services at a just valuation, to be fixed by the incorporators or by the Directors at a meeting called for such purpose or at the organization meeting. Property, labor or services may be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the Directors of the Company. Stock in other corporations or going businesses may be purchased by the Corporation, in return for the issuance of its capital stock, and said purchases shall be on such basis and for such consideration as the issuance of so much of the capital stock as the Directors of the Company may decide.

IV. MINIMUM CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than One Hundred Dollars (\$100.00).

V. TERM OF EXISTENCE

This Corporation shall have a perpetual existence commencing upon the filing of these Articles.

VI. PRINCIPAL OFFICE & MAILING ADDRESS

The principal office or place of business of the Corporation shall be located at 1216 NorthEast 6th Avenue, Fort Lauderdale, Florida 33304. The mailing address of the corporation where all correspondence shall be directed to is 1216 NorthEast 6th Avenue, Fort Lauderdale, Florida 33304.

VII. BOARD OF DIRECTORS

The affairs of the Corporation shall be conducted by a Board of not less than one (1) and not more than three (3).

VIII. INITIAL DIRECTORS

The names and street addresses of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the Corporation's existence or until their successors are elected and shall have qualified, are the following:

NAME:	ADDRESS:
VILERE NOEL PRESIDENT/DIRECTOR	1216 NorthEast 6th Avenue Fort Lauderdale, Florida 33304.
JEFF JAMES SECRETARY/DIRECTOR	1216 NorthEast 6th Avenue Fort Lauderdale, Florida 33304.

IX. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

VILERE NOEL	1216 NorthEast 6th Avenue Fort Lauderdale, Florida 33304.
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The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

X. INCORPORATOR

The name and street address of the persons signing these Articles of Incorporation as the Incorporators is: VILERE NOEL 1216 NorthEast 6th Avenue, Fort Lauderdale, Florida 33304.

XI. AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of

the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

XII. EFFECTIVE DATE

The effective date of this corporation shall be the date as filed in the Secretary of State's Office in Tallahassee, Florida.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation as dated.

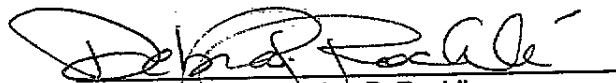

Incorporator - VILERÉ NOEL
DATED 11/26/97

STATE OF FLORIDA }

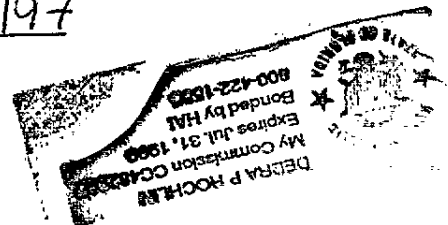
COUNTY OF BROWARD }

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared VILERÉ NOEL who is personally known to me, and who acknowledged they did take an oath and executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid.


Notary Public Debra P. Rochlin
DATED 11/26/97

{ SEAL }



**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
IN NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with §48.091, of the Florida Statutes, the following is submitted that BOSS PAYER'S PRODUCTION COMPANY, INC, INC., desiring to organize under the Laws of the State of Florida, with its principal Office as indicated in the Articles of Incorporation at 1216 NorthEast 6th Avenue, Fort Lauderdale, Florida 33304, has named VILERE NOEL, whose address is 1216 NorthEast 6th Avenue, Fort Lauderdale, Florida 33304, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named corporation, at a place designated in this Certificate, the undersigned agrees to act in the capacity, and agrees to comply with the provisions of the Florida Law.



Registered Agent - VILERE NOEL

*These Articles of Incorporation were Prepared By:
Debra P. Rochlin, Esq.
The Law Offices of Debra P. Rochlin, P.A.
600 South Andrews Avenue, Sixth Floor
Fort Lauderdale, Florida 33301
(954) 832-9009 * FAX (954) 832-0303*

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