

P970000101951

GERRY BOST
2200 N.W. 32ND STREET #300
FT. LAUDERDALE, FL. 33069

NOVEMBER 25, 1997

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL. 32302

100002359831--0
-12/01/97--01169--018
*****78.75 *****78.75

SUBJECT: BOSS LURES INC.
(PROPOSED NAME OF CORPORATION)

ENCLOSED YOU WILL FIND THE SUM OF \$78.75 AS WELL AS ONE ORIGINAL
AND ONE COPY OF THE ARTICLES OF INCORPORATION.

THANKING YOU IN ADVANCE


GERRY BOST

FILED
97 DEC -1 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 12/3/97

**ARTICLES OF INCORPORATION
OF**

BOSS LURES INC.

**THE UNDERSIGNED INCORPORATOR(S) FOR PURPOSE OF FORMING A CORPORATION
UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE
FOLLOWING ARTICLES OF INCORPORATION.**

ARTICLE 1 - NAME

THE NAME OF THIS CORPORATION IS:

BOSS LURES INC.

ARTICLE II - PRINCIPAL OFFICE

**THE PRINCIPAL OFFICE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION
SHALL BE:**

**2200 N.W. 32ND STREET #300
FT. LAUDERDALE, FL. 33069**

ARTICLE III - CAPITAL STOCK

**THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO
HAVE OUTSTANDING AT ANY ONE TIME IS:**

ONE THOUSAND COMMON SHARES AT ONE DOLLAR PAR.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

**GERRY BOST
2200 N.W. 32ND STREET #300
FT. LAUDERDALE, FL. 33069**


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TALLAHASSEE, FLORIDA**

ARTICLE V - INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

1 **GERRY BOST
2200 N.W. 32ND STREET #300
FT. LAUDERDALE, FL. 33069**

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 25TH DAY NOVEMBER, 1997.



Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW
OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE FLORIDA.

1. THE NAME OF THE CORPORATION IS:

BOSS LURES INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

GERRY BOST

(NAME)

2200 N.W. 32ND STREET #300


(P.O. BOX NOT ACCEPTABLE)

FT. LAUDERDALE, FL. 33069

(CITY/STATE/ZIP CODE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROGRES:
FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFIC
I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN
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 OF MY POSITION AS REGISTERED
AGENT.

SIGNATURE :



DATE :

NOVEMBER 25, 1997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED