

P98000006006

THE LAW OFFICES OF
CARL H. WINSLOW, JR., P.A.
2256 Heitman Street
Fort Myers, Florida 33901
(941) 332-1114 / Fax (941) 332-1836

January 9, 1998

900002404933--2
-01/20/98--01093--003
****131.25 ****131.25

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

RE: Boreiko, Inc.

Dear Sir or Madam:

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy,
& Certificate

Please feel free to contact me at:
2256 Heitman Street
Fort Myers, Florida 33901
941/332-1114 Telephone
941/332-1836 Fax

Very truly yours,

Carl H. Winslow, Jr., Esq.
For the Firm

FILED
98 JAN 20 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

1/21/98 - T.M.

ARTICLES OF INCORPORATION
OF
BOREIKO, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is Boreiko, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are: 950 Moody Road,
Unit #134, Ft. Myers, Florida 33903

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. The par value is valued at \$1 per share. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Agent: Carl H. Winslow, Jr., Esq.

Office: Carl H. Winslow, Jr., P.A., 2256 Heitman Street; Fort Myers, Florida 33901

ARTICLE V. INCORPORATORS

The name(s) and address(es) of the incorporator(s) of these articles of incorporation are:

Name: Carl H. Winslow, Jr., Esq., Registered Agent & Incorporator

Address: 2256 Heitman Street, Fort Myers, Florida 33901

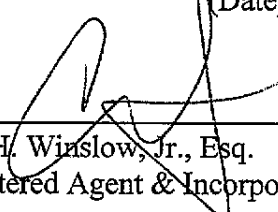
FILED
98 JAN 20 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OPTIONAL PROVISIONS

The undersigned have/executed these articles of incorporation on

1/9/98

(Date)



Carl H. Winslow, Jr., Esq.
Registered Agent & Incorporator

The name(s) and address(es) of the officers and director(s) of this corporation are:

Name

Address

Joe Boreiko, Director

950 Moody Road, Unit #134, Ft. Myers, Florida 33903

Joe Boreiko, President

950 Moody Road, Unit #134, Ft. Myers, Florida 33903

Joe Boreiko, Vice President

950 Moody Road, Unit #134, Ft. Myers, Florida 33903

Joe Boreiko, Secretary

950 Moody Road, Unit #134, Ft. Myers, Florida 33903

Joe Boreiko, Treasurer

950 Moody Road, Unit #134, Ft. Myers, Florida 33903

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: **Boreiko, Inc.**
2. The name and address of the registered agent and office is:

**Carl H. Winslow, Jr., Esq.
Carl H. Winslow, Jr., P.A.
2256 Heitman Street
Fort Myers, Florida 33901**

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.

Carl H. Winslow, Jr., Esq.

Date

1/9/98

FILED

98 JAN 20 AM 9:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA