

1820 N. University Drive Plantation FL 33322 (954) 424-7868 Fax (954) 424-8574

98 FEB 25 AM 8: 48

SECRETARY OF STATE TALLAHASSEE, FLORIDA

February 20, 1998

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: New filing

Dear Madam Secretary:

Enclosed is an original Articles of Incorporation for BOGEY ENTERPRISES, INC., along with the filing fee of \$122.50.

If you have any questions, please do not hesitate to contact me at my office.

Thank you for your cooperation.

Very truly yours,

Robert Smoley, Esq.

P. 145T

ARTICLES OF INCORPORATION OF BOGEY ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

BOGEY ENTERPRISES, INC.

The address of the principal office of this corporation shall be 1820 N. University Drive, Plantation, Florida 33322, and the mailing address of the corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 1820 N. University Drive, Plantation, Florida 33322 and the name and address of the initial registered agent of the corporation is Robert Smoley, Esq., 1820 N. University Drive, Plantation, Florida 33322.

ARTICLE V - TERM OF EXISTENCE

certificate, I hereby accept to act in this capacity, and agree with the provisions of said Act relative to keeping open said office.

ROBERT SMOLEY Registered Agent

This corporation is to exist perpetually.

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ARTICLE VI - INCORPORATOR

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The name and street address of the incorporator to these Artisles, broking incorporation is:

Robert Smoley 1820 N. University Drive Plantation, Florida 33322

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal, on this <u>20th</u> day of February, 1998.

Robert Smoley, Incorporator

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: BOGEY ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in Hollywood, Florida, has named:

ROBERT SMOLEY, ESQ.

as its agent to accept service of process within this state.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation at the place designated in this