

P98000091561

TRANSMITTAL LETTER

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

SUBJECT:

BOREALYS SERVICES, INC

(Proposed corporate name - must include suffix)

000002672350--2  
-10/26/98-01084-012  
\*\*\*131.25 \*\*\*\*\*87.50

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:

AURORA A. THOMEN

Name (Printed or typed)

401 NW 56 AV

Address

MIAMI FL 33126-4925

City, State & Zip

305-263-9338

Daytime Telephone number

98 OCT 26 AM 8:36

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

R. Purinton OCT 28 1998

## ARTICLE'S OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

BOREALLY'S SERVICES, INC

### ARTICLE II PRINCIPAL OFFICE

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

401 NW 56 AV  
MIAMI, FL 33126-4925

### ARTICLE III SHARES

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

1,000 SHARES \$1.00 PAR VALUE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

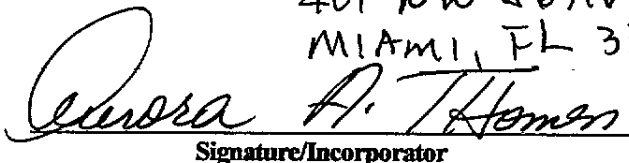
The name and Florida street address of the initial registered agent are:

401 NW 56 AV  
MIAMI, FL 33126-4925

### ARTICLE V INCORPORATOR

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

AURORA A. THOMEN  
401 NW 56 AV  
MIAMI, FL 33126-4925

  
Signature/Incorporator

10/26/98  
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.

  
Signature/Registered Agent

10/26/98  
Date

98 OCT 26 AM 8:36

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS