

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

98 DEC -1 PM 2:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

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

1. BOSS INVESTMENT GROUP, INC.

(Corporation Name)

(Document #)

700002699067--4

2. (Corporation Name)

(Document #)

-12/01/98-01064-016
*****78.75 *****78.75

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98 DEC -1 PM 11:56
DIVISION OF CORPORATION

Examiner's Initials

TRANSMITTAL LETTER

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

SUBJECT: BOSS INVESTMENT GROUP, INC.
(Proposed corporate name - must include suffix)

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: HUGO D. BOSCH
Name (Printed or typed)

10300 S.W. 72ND STREET STE 417
Address

MIAMI - FLA - 33173.
City, State & Zip

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

FILED
DEC - 1 PM 2:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BOSS INVESTMENT GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

*10300 S.W. 72ND STREET STE 417
MIAMI - FLA. 33173*

ARTICLE III SHARES

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

1000 SHARES PAR ONE DOLLARS (1.00)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*MR. HUGO D. BOSCH
10300 S.W. 72ND STREET
STE 417.
MIAMI - FLA. 33173*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MR. HUGO D. BOSCH
10300 S.W. 72 STREET # 417
MIAMI - FLA - 33173

PRES/DIRECTOR
500 SHARES


MRS EDILEIDY BOSCH
10300 S.W. 72 STREET # 417
MIAMI - FLA - 33173


TREAS/DIRECTOR
500 SHARES

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of NOVEMBER, 19 98

(An additional article must be added if an effective date is requested.)

x 
MR. HUGO D. Signature BOSCH

x 
MRS. EDILEIDY Signature BOSCH

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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 BOSS INVESTMENT GROUP, INC.

2. The name and address of the registered agent and office is:

MR. HUGO D. BOSCH
(NAME)

10300 S.W. 72ND STREET SUITE 617
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI - FLA 33173
(CITY/STATE/ZIP)

98 DEC -1 PM 2:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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.

HUGO D. BOSCH
(SIGNATURE)

11/28/98
(DATE)