

P98000101114

TRANSMITTAL LETTER

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

98 DEC -4 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

11/1/99

SUBJECT: Bosnet, Inc.  
(Proposed corporate name - must include suffix)

200002696922-8  
-11/30/98--01003--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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 of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DUBRAVKO KAKARIGI  
Name (Printed or typed)

848 E College Ave. #1  
Address

Tallah., Fl. 32301  
City, State & Zip

RECEIVED  
98 NOV 25 PM 3:40  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
DEPT. OF STATE

222-2211  
Daytime Telephone number

W-26672  
75

MAILED  
10-1-99



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 30, 1998

DUBRAVKO KAKARIGI  
848 E. COLLEGE AVE. #1  
TALLAHASSEE, FL 32301

SUBJECT: BOSNET, INC.  
Ref. Number: W98000026672

We have received your document for BOSNET, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

IN YOUR ARTICLES YOU STATED THAT THE EFFECTIVE DATE WILL BE THE DATE OF EXECUTION AND ACKNOWLEDGMENT. BUT YOU DO NOT HAVE A DATE LISTED NOR DO YOU HAVE THE INCORPORATORS SIGNATURE.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 798A00056650

**ARTICLES OF INCORPORATION  
OF  
BOSNET, INC.**

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract hereby form a corporation under the laws of Florida.

**ARTICLE I. NAME:**

The name of the corporation shall be BOSNET, INC.

**ARTICLE II. NATURE OF BUSINESS:**

The corporation may engage in any activity or business permitted under the laws of the United States and the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK:**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50,000 shares of common stock having \$1.00 par value.

**ARTICLE IV. TERM OF EXISTENCE:**

The corporation shall exist perpetually and shall commence on the date of execution and acknowledgment of these Articles of Incorporation.

**ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT:**

The name and street address of the initial registered agent and office of this corporation in the State of Florida is:

Dubravko Kakarigi  
BOSNET, INC.  
848 E. College Ave. #1  
Tallahassee, FL 32301  
USA

The mailing address of the initial registered agent and office of this corporation in the State of Florida is:

Dubravko Kakarigi  
BOSNET, INC.  
848 E. College Ave. #1  
Tallahassee, FL 32301  
USA

**ARTICLE VI. DIRECTORS:**

This corporation shall have one Director initially. The number of Directors may diminish or increase from time to time, as per the By-Laws adopted by the Board of Directors.

**ARTICLE VII. INITIAL DIRECTORS:**

The name and address of the initial member of the Board of Directors are:

Dubravko Kakarigi, 848 E. College Ave. #1, Tallahassee, FL 32301, USA

**ARTICLE VIII. INCORPORATORS:**

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

Dubravko Kakarigi, 848 E. College Ave. #1, Tallahassee, FL 32301, USA

**ARTICLE IX. AMENDMENT:**

These Articles of Incorporation may be amended in the manner provided by law.

**ARTICLE X. INDEMNIFICATION:**

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as an officer or director of the corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his/ her being director or officer of this corporation or by reason

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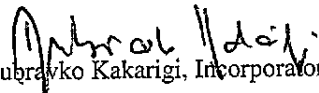
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11/1/99

of any action alleged to have been taken or omitted by him/her as a director or officer. The corporation shall reimburse each person for all costs, legal and other expenses reasonably incurred by him/her in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing indemnification shall not exclude any other right to which (s)he may be lawfully entitled, nor shall anything therein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, the incorporator of these Articles of Incorporation at  
Tallahassee, Florida, this 4<sup>th</sup> day of December, 1998

  
Dubravko Kakarigi, Incorporator

ARTICLE XI. Effective Date

Effective Date as of JAN 1, 1999

STATE OF FLORIDA

COUNTY OF LEON

The foregoing instrument was acknowledged before me this \_\_\_\_ day of November, 1998, by  
DUBRAVKO KAKARIGI, who is personally known to me or who has produced \_\_\_\_\_ as  
identification and who did/did not take an oath.

Notary Public

Print, type or stamp name and expiration date

**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: Bosnet, Inc.

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

DUBRAVKO KAKARIGI

(NAME)

848 E. College Ave. #1

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, FL 32301

(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*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.*

Dubravko Kakarigi

(SIGNATURE)

11/25/98

(DATE)