

TRANSMITTAL LETTER

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RECEIVED
DIVISION OF CORPORATIONS
99 MAY 19 AM 10:45

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

500002880105--
-05/19/99-01055-013
****157.50 *****78.75

SUBJECT: BOSS ENTERTAINMENT, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: William McPolium
Name (Printed or typed)

12213 Ft. Beach Rd
Address

PC Beach, FL 32409
City, State & Zip

850 - 236-1009
Daytime Telephone number

William McPolium GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. I
DATE 5/25/99
BY DC EXAM/10-1

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

ARTICLES 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:

BOSS ENTERTAINMENT, INC.

ARTICLE II PRINCIPAL OFFICE

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

12213 Ft. Beach Rd
Panama City Beach, FL 32407

ARTICLE III SHARES

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

1 Million

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

William McCollum
465 Fairway Blvd
PC Beach, FL 32407

ARTICLE V INCORPORATOR

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

William McCollum
Derek Wall
PO Box 18272
PC Beach, FL 32407

William McCollum

Signature/Incorporator

5-18-99

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

William McCollum

Signature/Registered Agent

5-18-99

Date