

P99000046161

TRANSMITTAL LETTER

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

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

300002877033--4
-05/17/99--01086--011
*****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 of
Status
ADDITIONAL COPY REQUIRED

FROM: RH TAYLOR
Name (Printed or typed)

413 Roscommon BLVD
Address

NICEVILLE, FL 32578
City, State & Zip

(850) 243-6053 X 119
Daytime Telephone number

FILED
99 MAY 17 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE
5-13-99

28-5
25

ARTICLES OF INCORPORATION

OF

BOGGYWARE, INC.

FILED
99 MAY 17 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 BoggyWare, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be 413 Roscommon Boulevard, Niceville, FL 32578.

ARTICLE III - STOCK

The capital stock of this corporation shall consist of One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is Mr. R. H. Taylor, 413 Roscommon Boulevard, Niceville, FL 32578.

ARTICLE V - INCORPORATORS

The name and address of the incorporator of these articles is Mr. R. H. Taylor, 413 Roscommon Boulevard, Niceville, FL 32578.

ARTICLE VI - EFFECTIVE DATE

The existence of the Corporation shall commence upon acknowledgement through signature of these Articles of Incorporation by the Incorporator.

ARTICLE VII - NUMBER OF DIRECTORS

This Corporation shall initially have one (1) Director, but the By-Laws of this Corporation may provide for such increase in the number thereof as is authorized by law.

EFFECTIVE DATE
5-13-99

ARTICLE VIII – DIRECTORS

The names and addresses of the first Board of Directors for the Corporation is as follows:

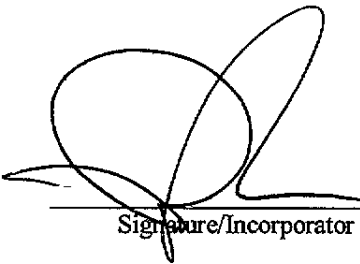
Name
R.H. Taylor

Street Address
413 Roscommon Boulevard
Niceville, FL 32578

FILED
99 MAY 17 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX – OFFICERS

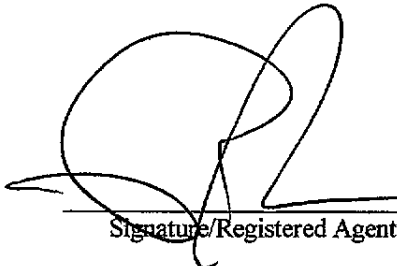
The officers of this Corporation shall be a President and Secretary and such other offices or agents as may be deemed necessary. All officers, agents, or employees as may be necessary shall be chosen in such manner, hold offices for such time, and have powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two (2) or more offices.



Signature/Incorporator

13 MAY 1999
Date

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

13 MAY 1999
Date