

799000054668

FELDMAN, KOENIG & HIGHSMITH, P.A.

ATTORNEYS AT LAW

1315 Whitehead Street, Key West, Florida 33040

Robert T. Feldman
Timothy J. Koenig
Robert E. Highsmith

Telephone (305) 296-8851
Fax (305) 296-8575
Fax (305) 292-4877

June 10, 1999

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, Florida 32304

Re: Articles of Incorporation for "BoSc Enterpriese"

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the total amount of \$131.25 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Fee	35.00
Certificate of Status	<u>8.75</u>
Total	\$131.25

800002904448--6
-06/15/99--01009--022
****131.25 ****87.50

Please file the original of the enclosed Articles of Incorporation and return all documents to the undersigned. If you have any comments or questions concerning this, please call me.

Your prompt attention to this matter would be appreciated.

Sincerely,

Laura Brunner

Laura Brunner
for Timothy J. Koenig
Enclosures
TJK/lb

FILED
99 JUN 15 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

99 JUN 15 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BoSc ENTERPRISES, INC.

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida

ARTICLE I:

(Name)

The name of the corporation shall be: **BoSc ENTERPRISES, INC.**

The address of the principal office of this corporation shall be: 701 Palm Avenue, Key West, Florida 33040, and the mailing address of the corporation shall be P.O. Box 5541, Key West, Florida 33045.

ARTICLE II:

(Nature of Business)

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III:

(Capital Stock)

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share. Five Thousand (5,004) shares are to be issued at the time of opening of this corporation to and as follows:

Lief Brousseau	President/Director	1,668 shares
Ron Barnes	Vice President/Secretary/Director	1,668 shares
Mark Brousseau	Secretary/Treasurer/Director	1,668 shares

ARTICLE IV:
(Registered Agent Name and Street Address)

The street address of the registered office of the corporation shall be 701 Palm Avenue, Key West, Florida 33040 and the Resident Agent shall be: Mark Brousseau.

ARTICLE V:
(Term of Existence)

This corporation is to exist perpetually.

ARTICLE VI:
(Officers and Directors)

This corporation shall consist of a President, Vice-President, Secretary and Treasurer and three (3) Directors, initially. The name and street address of the above who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Lief Brousseau. 701 Palm Avenue Key West, Florida 33040	President/Director
Ron Barnes 701 Palm Avenue Key West, Florida 33040	Vice President/Director
Mark Brousseau 701 Palm Avenue Key West, Florida 33040	Secretary/Treasurer/Director

ARTICLE VII:
(Incorporator)

The name and street address of the incorporator to these Articles of Corporation:

Lief Brousseau
701 Palm Avenue
Key West, Florida 33040

Ron Barnes
701 Palm Avenue
Key West, Florida 33040

Mark Brousseau
701 Palm Avenue
Key West, Florida 33040

7 IN WITNESS WHEREOF, the undersigned has hereunto set their hands and seals this
day of JULY, 1999.

By: Lief Brousseau
Lief Brousseau
President/Director

By: RB
Ron Barnes
Vice President/Director

By: Mark Brousseau
Mark Brousseau
Secretary/Treasurer/Director

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Mark Brousseau, having been designated as the Registered Agent in the above and foregoing
Articles accepts the obligations of the position of Registered Agent.

By: Mark Brousseau
Mark Brousseau

FILED
99 JUN 15 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA