

Division of Corporations

P99000056371

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : DAVID SILVERMAN, ESQ.
Account Number : I19990000080
Phone : (305) 947-5822
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 JUN 22 PM 12: 29

FILED**FLORIDA PROFIT CORPORATION OR P.A.****Boro Concepts, Inc.**

Certificate of Status	0
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B. McKnight JUN 22 1999

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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.

ARTICLE I NAME

The name of the corporation shall be:

Boro Concepts, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1659 Rosetine St.
Cocoa, Fl. 32926

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ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID SILVERMAN, ESQ.
1591 N.E. MIAMI GARDENS DR., #214A
NORTH MIAMI BEACH, FL 33179

Sandra Cannon
1659 Rosetine St.
Cocoa, Fl. 32926

305 947 5822
FL.BAR # 0086517

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ARTICLE V INCORPORATOR(S)

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

Sandra Cannon
1659 Rosetine St.
Cocoa, Fl. 32926

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

11 day of June, 1999.

x Sandra Cannon
Signature

Notarization is not required.

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ARTICLE VI DIRECTOR(S) OFFICER(S) SHAREHOLDER(S)

The name(s) and street address(es) of the director(s) are:

Sandra Cannon
1659 Rosetine St.
Cocoa, Fl. 32926

Roar Johanessen
2023 N. Atlantic Ave. PMB 178
Cocoa Beach, Fl. 32931

The name(s) and street addresses of the officer(s) are:

Sandra Cannon, President and Secretary
1659 Rosetine St.
Cocoa, Fl. 32926

Roar Johanessen, Vice President
2023 N. Atlantic Ave. PMB 178
Cocoa Beach, Fl. 32931

The name(s) and street addresses of the shareholder(s) are:

Sandra Cannon (50 shares)

Roar Johannessen (50 shares)

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42CERTIFICATE 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:

Boro Concepts, Inc.

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

Sandra Cannon
1659 Rosetine St.
Cocoa, Fl. 32926

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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.

x Sandra Cannon
(Signature)

6-17-99
(Date)

Notarization Is Not Required

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314

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