

TRANSMITTAL LETTER

P99000069154

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

500002944865--6
-07/29/99--01042--004
*****70.00 *****70.00

SUBJECT: BOV Consulting, 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: Steven S. Wherry
Name (Printed or typed)
515 Seabreeze Blvd.
Address
Ft. Lauderdale, FL 33316
City, State & Zip
954-713-8166
Daytime Telephone number

FILED
JUL 29 PM 12:14
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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:

BOV Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**515 Seabreeze Boulevard
Fort Lauderdale, FL 33316**

ARTICLE III SHARES

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

One hundred (100) shares of common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Steven S. Wherry
**515 Seabreeze Boulevard
Fort Lauderdale, FL 33316**

ARTICLE V INCORPORATOR

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

Steven S. Wherry
**515 Seabreeze Boulevard
Fort Lauderdale, FL 33316**


Steven S. Wherry, Incorporator

7/26/99
Date

FILED
99 JUL 29 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


Steven S. Wherry, Registered Agent

7/26/99

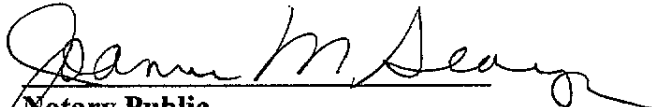
Date

State of Florida }
 } SS:
County of Broward }

FILED
99 JUL 29 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, a notary public, in and for the State of Florida, at large, personally appeared **Steven S. Wherry**, who identified himself with a Florida driver's license, and who acknowledged execution of the foregoing instrument for the purposes therein contained.

WITNESS my hand and official seal in the State and County last aforesaid, this 27 day of July, 1999.


Notary Public

