

P99 000090092

TRANSMITTAL LETTER

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

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-10/08/99--01072--010
*****87.50 *****87.50

SUBJECT: Boog Powell Inc.
(proposed corporate name - must include suffix)

Enclose 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:

Boog Powell Inc.

Name (Printed or typed)

115 S. W. 89th Way

Address

Coral Springs, FL 33071

City, State & Zip

(954) 753-7957

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 OCT -8 AM 9:54

FILED

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

SAT
10/13

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:

Boog Powell Inc.

ARTICLE II PRINCIPAL OFFICE

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

**16 Driftwood Drive
Key West, Florida 33040**

ARTICLE III SHARES

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

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**Mr. John W. Powell
16 Driftwood Drive
Key West, Florida 33040**

ARTICLE V INCORPORATOR

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

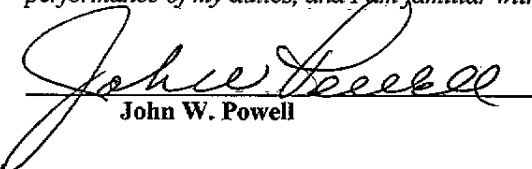
**Mr. John W. Powell
16 Driftwood Drive
Key West, Florida 33040**


John W. Powell

10/6/99
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.


John W. Powell

10/6/99
Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA