

Division of Corporations

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Florida Department of State

Division of Corporations

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## To:

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## From:

Account Name : BARNETT, BOLT, KIRKWOOD & LONG  
Account Number : 072731001155  
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## FLORIDA PROFIT CORPORATION OR P.A.

E-Boss, Inc.

Certificate of Status	1
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**ARTICLES OF INCORPORATION OF  
E-BOSS, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

**ARTICLE I**

**Name**

The name of this corporation is:

E-Boss, Inc.

**ARTICLE II**

**Duration**

This corporation shall have perpetual existence, commencing upon filing of the Articles of Incorporation.

**ARTICLE III**

**Principal Office and Mailing Address**

The address of the principal office and the mailing address of this corporation is 4714 Cheval Boulevard, Lutz, Florida 33549.

**ARTICLE IV**

**Capital Stock**

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

**ARTICLE V**

**Preemptive Rights**

This corporation elects to have preemptive rights.

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**ARTICLE VI**  
**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 4714 Cheval Boulevard, Lutz, Florida 33549, and the name of the initial registered agent of this corporation at that address is Jose Ward.

**ARTICLE VII**  
**Incorporator**

The name and mailing address of the incorporator is:

Name:

Jose Ward

Address:

4714 Cheval Boulevard  
Lutz, Florida 33549

**ARTICLES VIII**  
**Initial Board of Directors**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAME

Jose Ward

ADDRESS

4714 Cheval Boulevard  
Lutz, Florida 33549

David Ostroff

4714 Cheval Boulevard  
Lutz, Florida 33549

**ARTICLE IX**  
**Indemnification**

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

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**ARTICLE X**  
**Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15<sup>th</sup> day of November 1999, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.

  
JOSE WARD  
Incorporator and Registered Agent

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