

4/11/2024 11:11:12 PM
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Koutoulas & Relis, LLC (954) 332-1346
Division of Corporations

P24000022825

Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
Boardwalk Enterprises Group Inc

Certificate of Status	1
Certified Copy	0
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Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
BOARDWALK ENTERPRISES GROUP INC**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract hereby forms a corporation under the laws of the state of Florida in compliance with Chapter 607 and/or Chapter 621, F.S. (profit).

ARTICLE I. NAME AND ADDRESS

The name of the corporation shall be:

Boardwalk Enterprises Group Inc

The principal place of business of this corporation shall be:

21090 St Andrews Blvd
Suite B2
Boca Raton, FL 33433

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transaction 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 \$.01 par value per share.

Prepared by:
Koutoulas & Relis, LLC
777 Yamato Road Suite 100
Boca Raton, FL 33431
Phone: (954) 332-1345
Fax: (954) 332-1346

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be:

21090 St Andrews Blvd
Suite B2
Boca Raton, FL 33433

The name of the initial registered agent of the corporation at that address is:

Janet McGinnis

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two (2) officers/directors, initially. The name and street address of the initial officer(s)/director(s) who shall hold office for the first year of the corporation and every year thereafter until his or her successor is elected or appointed is:

Janet McGinnis- President
21090 St Andrews Blvd
Suite B2
Boca Raton, FL 33433

Patrick McGinnis – Vice President
21090 St Andrews Blvd
Suite B2
Boca Raton, FL 33433

Prepared by:
Koutoulas & Relis, LLC
777 Yamato Road Suite 100
Boca Raton, FL 33431
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KOUTOULAS & RELIS, LLC
777 YAMATO ROAD SUITE 100
BOCA RATON, FL 33431

Fax Audit #: H24000118820 3**ARTICLE VIII. SUBSCRIBER**

The name and street address of the subscriber to these articles of incorporation is:

Janet McGinnis - President
21090 St Andrews Blvd
Suite B2
Boca Raton, FL 33433

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Janet McGinnis 3/29/24
Janet McGinnis - Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s.817.455, F.S.

Janet McGinnis 3/29/24
Janet McGinnis - President Date

Prepared by:
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777 Yamato Road Suite 100
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