

Electronic Articles of Incorporation For

P24000073174
FILED
December 03, 2024
Sec. Of State
klovelace

BOSS OUTDOOR LIGHTING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BOSS OUTDOOR LIGHTING, INC.

Article II

The principal place of business address:

510 VALLEY FORGE ROAD EAST
NEPTUNE BEACH, FL. UN 32266

The mailing address of the corporation is:

510 VALLEY FORGE ROAD EAST
NEPTUNE BEACH, FL. UN 32266

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

RONALD J SOUD JR
510 VALLEY FORGE ROAD EAST
NEPTUNE BEACH, FL. 32266

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RONALD J SOUD JR

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Article VI

The name and address of the incorporator is:

RONALD J SOUD
510 VALLEY FORGE ROAD EAST

NEPTUNE BEACH

Electronic Signature of Incorporator: RONALD J SOUD JR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CMO
RONALD J SOUD JR
510 VALLEY FORGE ROAD EAST
NEPTUNE BEACH, FL. 32266 UN

Article VIII

The effective date for this corporation shall be:

12/03/2024