

P12000025117

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

373085

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000066588 3))



H12000665883ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 MAR 13 PM 3:16

FILED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
THE BOYLE FAMILY GROUP INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

✓ 03/14/12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 MAR 13 PM 4:40

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

EFFECTIVE DATE 03/13/12

41200006688

**ARTICLES OF INCORPORATION
OF
THE BOYLE FAMILY GROUP INC.**

FILED
12 MAR 13 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is:

THE BOYLE FAMILY GROUP INC.

ARTICLE II - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on March 13, 2012. This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one (\$1.00) dollar par value common stock.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the principal office of this corporation is 7711 NW 6th Street, Pembroke Pines, Florida 33024, and the mailing address is the same.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address is ADAM SCOTT GOLDBERG at 1792 Bell Tower Lane, Weston, Florida 33326.

41200006688

EFFECTIVE DATE 03/13/12

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time in accordance with the by-laws, but shall never be less than one. The initial directors shall be:

EDNA BOYLE-LEWICKI
1811 Locust Grove Road
Silver Spring, Maryland 20910-1381

ANDREA M. BOYLE
1603 Park Avenue
Ely, Nevada 89301-2647

STEPHANIE HAMMER
7711 NW 6th Court
Pembroke Pines, Florida 33024-7057

12 MAR 13 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Adam Scott Goldberg, Weston Town Center, 1792 Bell Tower Lane, Weston, Florida 33326.

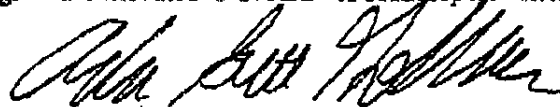
ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

ARTICLE IX - AMENDMENT

The Articles of Incorporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 13th day of March, 2012.



Adam Scott Goldberg,, Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing Articles of Incorporation were acknowledged before me on March 13 2012, by Adam Scott Goldberg, who is personally known to me.



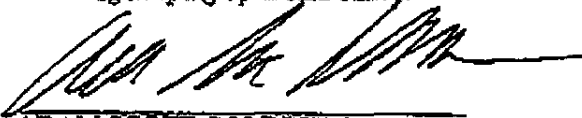
JACQUELINE A. REVIS
NY COMMISSION # EE 082914
EXPIRES: May 14, 2015
Bonded Thru Budget Notary Services


Notary Public
My commission expires

EFFECTIVE DATE 03/13/12

Oath of Acceptance of Registered Agent:

Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with requirements of law in said regarding including keeping open said office.



ADAM SCOTT GOLDBERG

FILED
12 MAR 13 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 03/13/12