

PAID 0057590

Engine, Skeich
 Requestor's Name
 315 SOUTH CANTON ST
 Address
 Tallahassee, Florida 32301
 City/State/Zip Phone #
 224-7000

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 ****122.50 ****122.50
 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Ben Boynton Financial Services, Inc.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

Walk in Pick up time 3:30 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input checked="" type="checkbox"/>	Other <u>Arts & Inc.</u>

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 JUL -1 PM 12:17
 97 JUL -1 AM 10:49
 REGISTRATION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION
OF
BEN BOYNTON FINANCIAL SERVICES, INC.

97 JUL -1 PM 12:17
F11 070
STATE OF FLORIDA
TALLAHASSEE

ARTICLE I - NAME

The name of the corporation is Ben Boynton Financial Services, Inc.
(hereinafter called the "Corporation").

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock.

ARTICLE IV - PRINCIPAL OFFICE

The street address of the Corporation's principal office and the Corporation's mailing address is 12797-A W. Forest Hill Boulevard, Wellington, Florida 33414.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 12797-A W. Forest Hill Boulevard, Wellington, Florida 33414; and the name of the initial registered agent of the Corporation at that address is Benjamin G. Boynton.

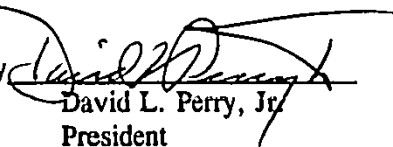
ARTICLE VI - INCORPORATOR

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

David L. Perry, Jr., P.A.
625 N. Flagler Drive, S. 700
West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30th day of June, 1997.

DAVID L. PERRY, JR., P.A.

By 
David L. Perry, Jr.
President

WPB-73846

**CERTIFICATE OF DESIGNATION OF ADDRESS
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Ben Boynton Financial Services, Inc., desiring to organize under the laws of the State of Florida, has named Benjamin G. Boynton as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at 12797-A W. Forest Hill Boulevard, Wellington, Florida 33414, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated this 30th day of June, 1997.


Benjamin G. Boynton

WPB-73847

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL -1 PM 12:17

FILED