

FOI 000000 3536

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: BOYD COMPANIES OF SOUTH FLORIDA, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

CHARLES D. BARNETT

(Name of Person)

(Firm/Company)

8412 NATIVE DANCER ROAD

(Address)

PALM BEACH GARDENS, FL 33418

(City/State and Zip code)

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For further information concerning this matter, please call:

CHARLES D. BARNETT

(Name of Person)

at (561) 622-6655

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☒ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**UNANIMOUS WRITTEN CONSENT**

**OF THE**

**BOARD OF DIRECTORS**

**OF**

**BOYD COMPANIES, INC.**

The undersigned, being the sole director of Boyd Companies, Inc., a Kentucky corporation (the "Corporation"), hereby consent to the following actions and adopt the following resolutions by unanimous written consent:

RESOLVED, that the Corporation is hereby authorized to qualify to do business in the state of Florida using the name Boyd Companies of South Florida, Inc.;

FURTHER RESOLVED, that the appropriate officers of the Corporation are hereby authorized and directed to take such other action as may be necessary or proper to effectuate the foregoing resolution.

Dated as of June 20, 2001.

  
R. Barry Farmer, Chairman

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. BOYD COMPANIES OF SOUTH FLORIDA, INC.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. KENTUCKY 3. 61-1375525  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. AUGUST 21, 2000 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1040 Seminole Dr. #1757, Fort Lauderdale, FL 33304  
(Principal office address)  
1040 Seminole Dr. #1757, Fort Lauderdale, FL 33304  
(Current mailing address)
8. Any and all legal purposes  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: R. BARRY FARMER  
Office Address: 1040 Seminole Dr. #1757  
Fort Lauderdale, Florida 33304  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

R. Barry Farmer

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: R. BARRY FARMER

Address: 1040 Seminole Dr. #1757  
Fort Lauderdale, FL 33304

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: R. BARRY FARMER

Address: 1040 Seminole Dr. #1757  
Fort Lauderdale, FL 33304

Vice President:

Address:

Secretary: R. BARRY FARMER

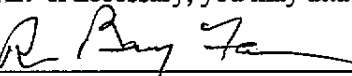
Address: 1040 Seminole Dr. #1757, Fort Lauderdale, FL 33304

Treasurer:

Address:

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)



**John Y. Brown III**  
**Secretary of State**

**Certificate of Existence**

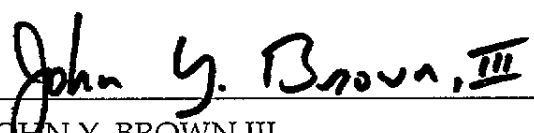
I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**BOYD COMPANIES, INC.**

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is August 21, 2000 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 21<sup>st</sup> day of June, 2001.

  
JOHN Y. BROWN III  
Secretary of State  
Commonwealth of Kentucky

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