F03000004525

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F03-4525

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 22, 2003

JIM BOYLE
12565 RESEARCH PARKWAY, SUITE 300
ORLANDO, FL 32826

SUBJECT: BOYLE ENTERPRISES, INC.
Ref. Number: W03000023951

We have received your document for BOYLE ENTERPRISES, INC. and your check(s) totaling $78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 303A00047647

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BOYLE ENTERPRISES, 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:

JIM BOYLE
(Name of Person)

BOYLE ENTERPRISES, INC
(Firm/Company)

12565 Research Parkway Suite 300
(Address)

Orlando FL 32826
(City/State and Zip code)

For further information concerning this matter, please call:

JIM BOYLE at (407) 381 - 2675
(Name of Person) (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

BOYLE ENTERPRISES, INC.

UNANIMOUS WRITTEN CONSENT OF
DIRECTOR IN LIEU OF MEETING

September 5, 2003

Pursuant to the provisions of Article (.10B of the Texas Business Corporation Act, the undersigned, being the sole director of Boyle Enterprises, Inc., a Texas corporation (the "Corporation"), hereby waives notice of meeting; consents to the taking of each action set forth below as if an actual meeting of the directors had been held on September 5, 2003; and instructs the Secretary of the Corporation to file this consent in the minute book of the Corporation. The following action constitutes the valid corporate action of the Board of Directors of the Corporation and shall have the same force and effect as if such action had been authorized and taken at a formal meeting of the Board of Directors duly convened and held on the above date.

RESOLVED, that for the purpose of conducting business in the State of Florida the Corporation adopt the name Boyle Enterprises of Orlando, Inc.

IN WITNESS WHEROF, the undersigned has subscribed his name as the sole director of the Corporation as of September 5, 2003, in attestation to the accuracy of the foregoing Consent and of the approval of the action taken as recited herein.

J H Boyle

James H. Boyle

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. BOYLE ENTERPRISES, 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. TEXAS
(State or country under the law of which it is incorporated)

3. 75-2462475
(FEI number, if applicable)

4. July 22, 1992
(Date of incorporation)

5. perpetual
(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. 12565 Research Parkway Suite 300
(Principal office address)

Orlando FL 32826
(Current mailing address)

8. provide services to firms in raising venture capital to invest in technology companies
(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: JIM BOYLE

Office Address: 12565 Research Parkway Suite 300

Orlando, Florida 32826
(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.

Jim Boyle
(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.

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

A. DIRECTORS

Chairman: ______________________

Address: ______________________

____

Vice Chairman: ______________________

Address: ______________________

____

Director: James H. Boyle

Address: 320 Remington Dr

Oviedo FL 32765

Director: ______________________

Address: ______________________

____

B. OFFICERS

President: JIM BOYLE

Address: 320 Remington Dr

Oviedo FL 32765

Vice President: ______________________

Address: ______________________

____

Secretary: Kathleen A Rodgers

Address: 320 Remington Dr Oviedo FL 32765

Treasurer: ______________________

Address: ______________________

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

13. J L Boyle

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

14. JIM BOYLE DIRECTOR

(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697

Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for BOYLE ENTERPRISES, INC. (filing number: 123886700), a Domestic Business Corporation, was filed in this office on July 22, 1992.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 27, 2003.

Gwyn Shea

Gwyn Shea
Secretary of State