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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-04/04/00--01036--006
***128.75 ***128.75

SUBJECT: BOYD INTERNATIONAL ENTERPRISES INC
(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR - 4 PM 2:39

FILED

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: J. B. GLIONNA

Name (Printed or typed)

5954 SAND WEDGE LANE, UNIT, 701

Address

NAPLES, FLORIDA 34110

City, State & Zip

(941) 596-0490

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

RECEIVED

APR 7 2000

ORIGINAL

CERTIFICATE OF DOMESTICATION

The undersigned, JAMES B. GLIONNA, PRESIDENT
(Name) (Title)

of BOYD INTERNATIONAL CORPORATION INC. a foreign Corporation
(Corporation Name)
in accordance with F.S., 607.1801 does hereby certify:

00 APR - 4 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1. The date on which corporation was first formed was JULY 01, 1989.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was OAKLAND COUNTY, STATE OF MICHIGAN, U.S.A.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was BOYD INTERNATIONAL CORPORATION INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is BOYD INTERNATIONAL ENTERPRISES INC.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was WASHTENAW COUNTY, STATE OF MICHIGAN, U.S.A.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am JAMES B. GLIONNA, PRESIDENT, of BOYD INTERNATIONAL CORPORATION INC.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 31ST day of MARCH, 2000.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ORIGINAL

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BOYD INTERNATIONAL ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5954 SAND WEDGE LANE UNIT 701
NAPLES, FLORIDA 34110

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JAMES B. GLIONNA
5954 SAND WEDGE LANE UNIT 701
NAPLES, FLORIDA, 34110

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JAMES B. GLIONNA
5954 SAND WEDGE LANE UNIT 701
NAPLES, FLORIDA, 34110


Signature/Incorporator

MARCH 31, 2000

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

MARCH 31, 2000

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR -4 PM 2:39

FILED