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February 22, 2001

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*****87.50 *****87.50

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

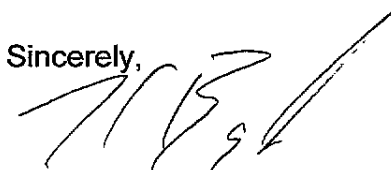
RE: D & A BOYD, INC.

Dear Sir or Madam:

Enclosed please find original Articles of Incorporation for D & A BOYD, INC., along with payment in the amount of \$87.50 as prepayment of the required filing fee for the Articles and a returned Certificate of Status. Please forward same to this office.

Thank you very much for your assistance.

Sincerely,



J. Curtis Boyd, Esq.

enclosures

FILED
01 FEB 26 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB2-27

ARTICLES OF INCORPORATION

OF

D & A BOYD, INC..

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ARTICLE I. CORPORATE NAME.

The name of this corporation is D & A BOYD, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 3589 Old Dixie Hwy., Ft. Pierce, FL, 34946.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100, with a nominal par value of \$1.00 per share.

ARTICLE IV. DIRECTORS

The initial number of Directors shall be two (2), namely Patrick Dale Boyd, President and Treasurer, whose address is 3589 Old Dixie Hwy, Ft. Pierce, FL, 34946 and Amy Miller-Boyd, Vice President and Secretary, whose address is 3589 Old Dixie Hwy., Ft. Pierce, FL, 34946.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is J. Curtis Boyd, Esquire, 117 S. 2nd Street, Suite 208, Ft. Pierce, FL 34950.

ARTICLE VI. INCORPORATOR.

The name and street address of the incorporator of these articles of incorporation is Patrick Dale Boyd, whose address is 3589 Old Dixie Hwy., Ft. Pierce, FL, 34946.

ARTICLE VII. PURPOSE

This corporation is organized to engage in any lawful purpose.

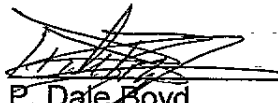
ARTICLE VIII. AGREEMENTS

The corporation or the stockholders may include in their agreement

between themselves the following valid matters of agreement:

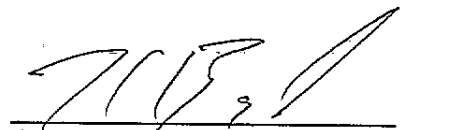
- a. any limitations or restraints upon the transferability, alienation or assignment of stock;
- b. any limitation or restraint upon the encumbrance or pledge of stock;
- c. any agreements conferring pre-emptive right of purchase upon stockholders as conditions precedent to the sale of any stock;
- d. management agreements or other employment agreements with persons who may or may not be stockholders; and
- e. any and all such other agreements as may be reasonably necessary in the ownership, conduct or furtherance of the business of the corporation and to implement the said agreement by-laws of the corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of February, 2001.


P. Dale Boyd
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above stated corporation, 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 obligation of Florida Statute § 607.0505.


J. Curtis Boyd, Esq.
Fl Bar No. 974099
117 South 2nd Street, Suite 208
Fort Pierce, Florida 34950
561-468-1004

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