



THE UNITED STATES
CORPORATION
COMPANY

PU1000029945

ACCOUNT NO. : 072100000032

REFERENCE : 089096 7264683

AUTHORIZATION :

Patricia Project

COST LIMIT : \$ 78.75

FILED
01 MAR 23 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 22, 2001

ORDER TIME : 5:54 PM

ORDER NO. : 089096-005

CUSTOMER NO: 7264683

CUSTOMER: Mr. Bob F. Boies, Sr.
Bob F. Boies, Sr.

600003907226--3

4300 Thompson Ave

Sebring, FL 33872

DOMESTIC FILING

NAME: BOB BOIES CONSTRUCTION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap - EXT. 1151
EXAMINER'S INITIALS:

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR 23 AM 9:54
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

PH 3/23/01 ✓

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

01 MAR 23 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Bob Boies Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**3310 Hammock Road
Sebring, FL 33872**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

**To engage in any lawful business for which corporations may
be organized under Florida Business Corporation Act.**

ARTICLE IV SHARES

The number of shares of stock is:

**One Thousand (1000), all of which are at a par value of
one (\$1.00) Dollar each and are of the same class and are
Common shares.**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

**Robert F Boies, Sr. (President)
4300 Thompson Ave.
Sebring, FL 33872**

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

**Robert F. Boies, Sr.
3310 Hammock Road
Sebring, FL 33872**

ARTICLE VII INCORPORATOR

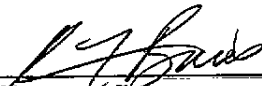
The name and address of the Incorporator is:

**Robert F. Boies, Sr.
3310 Hammock Road
Sebring, FL 33872**

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this
certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

By: 
Signature/Registered Agent

3/20/01
Date


Signature/Incorporator

3/20/01
Date