

PO1000051350

TRANSMITTAL LETTER

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

600004221026--4
-05/16/01--01116--017
****122.50 ****78.75

SUBJECT: BOSWELL CONSTRUCTION INCORPORATED
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

ADDITIONAL COPY REQUIRED

FROM: _____

BOSWELL BUILDERS & SONS, INC.
10859 EMERALD COAST PARKWAY, #4-360
DESTIN, FLORIDA 32541

City, State & Zip

Daytime Telephone number

01 MAY 16 PM 2:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

gj 5/23

FILED
01 MAY 16 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BOSWELL CONSTRUCTION INCORPORATED

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the Corporation is: BOSWELL CONSTRUCTION INCORPORATED

ARTICLE II
CORPORATE PURPOSE AND POWERS

This Corporation is initially organized for the operation of any or all lawful business purposes for which corporations may be incorporated under Chapter 607 of the Florida Statutes. This Corporation shall have all corporate powers enumerated in said Chapter 607.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have is Seven Thousand Five Hundred (7,500) shares of common stock having a nominal par value of One Dollar (\$1.00) per share, which such stock shall have the entire voting powers of the Corporation.

ARTICLE IV
REGISTERED AGENT/REGISTERED OFFICE

The registered office of the Corporation shall be at 1190 Brookridge Tr., Ft Walton Beach, Florida 32547, and the initial registered agent at that address shall be NATHAN J. BOSWELL.

ARTICLE V
DIRECTORS AND INCORPORATORS

The initial Board of Directors shall be made up of one Director, who is also the Incorporator of this Corporation, and his name and address are as follows:

NATHAN J. BOSWELL
1190 Brookridge Trace
Fort Walton Beach, FL 32547

ARTICLE VI
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by vote of 51% of the stock entitled to vote thereon. Any action of the stockholders may be taken without a meeting when consent in writing setting forth the action so taken, is signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the Corporate records.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinbefore named, having hereunto set my hand and seal this 25th day of APR, 2001, for the purpose of forming this Corporation to do business both within

and without the State of Florida and pursuant to the Corporation laws of the State of Florida, do make and file in the Office of the Secretary of State of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

Nathan J. Boswell
BY: NATHAN J. BOSWELL

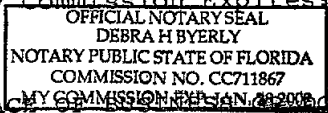
FILED
MAY 16 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared NATHAN J. BOSWELL described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County above stated this 25th day of APRIL 2001.

Debra H. Byerly
NOTARY PUBLIC
My Commission Expires



CERTIFICATE DESIGNATING PLACE OF SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091, Florida Statutes, the following is submitted: BOSWELL CONSTRUCTION INC desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 1190 BROOKRIDGE TRACE, FORT WALTON BEACH, Florida, Okaloosa County, has named NATHAN J. BOSWELL as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Nathan J. Boswell
NATHAN J. BOSWELL
Nathan J. Boswell
BY: NATHAN J. BOSWELL