

P01000081911

TRANSMITTAL LETTER

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

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-08/16/01--01027--006
*****78.75 *****78.75

SUBJECT: Boyd Research Services, Inc.
(Proposed corporate name - must include suffix)

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

\$ 78.75

Filing Fee & Certificate

FROM: BONNIE A. BOYD
Name (printed or typed)
2520 Ohio Place
Address
HOLIDAY, FL 34691
City, State & Zip
(727)944-3384
Daytime Telephone Number

FILED
01 AUG 16 PM 2:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

4
Boyd
8/16/01

FILED

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Boyd Research Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2520 Ohio Place
HOLIDAY, FL 34691

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BONNIE A. BOYD
2520 Ohio Place
HOLIDAY, FL 34691

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BONNIE A. BOYD
2520 Ohio Place
HOLIDAY, FL 34691

ARTICLE VI INITIAL OFFICER(S) AND DIRECTOR(S)

BONNIE A. BOYD DIRECTOR, PRESIDENT, VP, SEC., TREAS.
2520 Ohio Place
HOLIDAY, FL 34691

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of August, 2001.


SIGNATURE

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Boyd Research Services, Inc.
2. The name and address of the registered agent and office is:

BONNIE A. BOYD
(Name)

2520 Ohio Place
(P.O. Box not acceptable)

HOLIDAY, FL 34691
(City/State/Zip)

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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.

Bonnie A. Boyd
Signature

8/13/01
Date