

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P01000097719

Boast Identity Marketing Group, Inc.

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-10/08/01--01065--006
*****70.00 *****70.00

- FILED**
01 OCT -8 PM 12:01
TALLAHASSEE, FLORIDA
RECEIVED
01 OCT -8 AM 11:34
DIVISION OF CORPORATION
- ☒ Art of Inc. File
 - ☐ LTD Partnership File
 - ☐ Foreign Corp. File
 - ☐ L.C. File
 - ☐ Fictitious Name File
 - ☐ Trade/Service Mark
 - ☐ Merger File
 - ☐ Art. of Amend. File
 - ☐ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☐ Annual Report / Reinstatement
 - ☒ Cert. Copy
 - ☒ Photo Copy
 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File **J. BRYAN OCT - 8 2001**
 - ☐ UCC 11 Search
 - ☐ UCC 11 Retrieval
 - ☐ Courier

Signature

Requested by: **KC** **10-8**

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION
of
Boast Identity Marketing Group, Inc.

FILED
01 OCT -8 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME AND ADDRESS

The name of the corporation is:

Boast Identity Marketing Group, Inc.

The corporate address is:

6171 Midmetro Drive, Suite 10
Ft. Myers, FL 33912

The mailing address is:

PO Box 990368
Naples, FL 34116

ARTICLES II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five thousand shares (5,000) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Ricky A. Hopkins
ADDRESS: 11550 Villa Grand, Unit 1309
CITY: Ft. Myers, FL 33915

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

NAME: Ricky A. Hopkins
ADDRESS: 11550 Villa Grand, Unit 1309
CITY: Ft. Myers, FL 33915

NAME: Robert Ratcliff
ADDRESS: 17424 Delaware Road
CITY: Ft. Myers, FL 33912

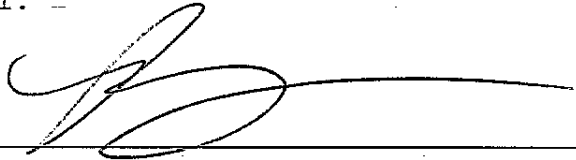
NAME: Lowell D. Pease
ADDRESS: 160 20th St. SE
CITY: Naples, FL 34117

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

NAME: Ricky A. Hopkins
ADDRESS: 11550 Villa Grand, Unit 1309
CITY: Ft. Myers, FL 33915

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of October, 2001.



STATE OF FLORIDA
COUNTY OF CHARLOTTE

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Ricky A. Hopkins known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 3rd day of October, 2001.



(Notary Public, State of Florida at Large)

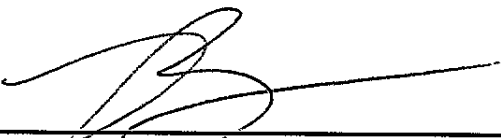
JILL M. BUNNELL
Notary Public - State of Florida
My Commission Expires Jan 15, 2002
Commission # CC708504

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT
OF**

Boast Identity Marketing Group, Inc.

ACKNOWLEDGMENT

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 Florida Law in keeping open said office.



Ricky A. Hopkins

FILED
01 OCT -8 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA