

P020000012460

Transmittal Letter

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

02 JAN 30 PM 2:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Boston Brick, Corporation

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 {
{
{

☐ \$ 78.75
Filing Fee
& Certified Copy

☒ \$ 87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Mercy K. Hermida, Esq.
103301 Overseas Highway
Suite A
Key Largo, Florida 33037
(305) 453-4800

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-01/30/02--01061--001
*****87.50 *****87.50

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

PS 2/4/02

ARTICLES OF INCORPORATION
OF
BOSTON BRICK, CO.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation. IT IS HEREBY CERTIFIED THAT:

ARTICLE I

The name of the corporation is BOSTON BRICK, Co.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any lawful act or business permitted under the laws of the United States and Florida.

ARTICLE IV

The corporation shall have the authority to issue 100 shares, all of one class.

ARTICLE V

The shares of stock held by any shareholder shall *first* be offered for sale to the corporation or other shareholders at a reasonable time and price, and a reasonable opportunity allowed for the corporation or shareholders to purchase them, before they may be offered to third parties.

ARTICLE VI

The principal place of business and mailing address of the corporation is: 5 Aquamarine Dr., Key West, Fl. 33040.

ARTICLE VII

The address of its initial registered office is 5 Aquamarine Dr., Key West, Fl. 33040 and the name of its initial registered agent is: Steven James Baird.

ARTICLE VIII

The initial board of directors shall consist of two directors, whose names and addresses are: Steven James Baird, 5 Aquamarine Dr., Key West, Fl. 33040 and Victoria Louise Jones, 5 Aquamarine Dr., Key West, Fl. 33040.

The number of Directors may be raised or lowered by amendment of the bylaws of the corporation, but shall in no case be less than one.

ARTICLE IX

The name and address of the incorporator is: Steven James Baird, 5 Aquamarine Dr., Key West, Fl. 33040.

ARTICLE X

Preemptive Rights shall be as follows:

1. Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations shares or property through merger or the extinguishments of debts. Preemptive rights shall apply to the reassurance of all redeemed or otherwise acquired shares, including the reassurance of treasury shares.

2. This article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class.

3. No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the corporation.

4. These preemptive rights shall apply to any corporate obligation, which is convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

ARTICLE XI

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.


Steven James Baird


Victoria Louise Jones

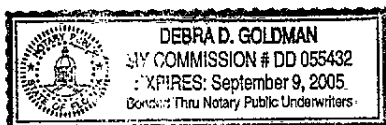
Dated: Jan 14, 2002

STATE OF FLORIDA

COUNTY OF MONROE

Before me, the undersigned authority, personally appeared Steven James Baird and Victoria Louise Jones, who are is personally known to me or who have produced FLD # Pensacola Known as identification and are well known to be the persons described in and who subscribed the above article of incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at 3618 N Roosevelt in said County and State this 14th day of January, 2002
Key West, FL. Monroe Ct. FL.



My Commission Expires:

9/9/2005


NOTARY PUBLIC
STATE OF FLORIDA

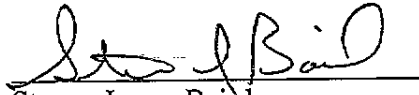
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02 JAN 30 PM 2:15

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED
SECRETARY OF STATE
FLORIDA

The following is submitted pursuant to and in compliance with Sections 607.0202 and 607.0501, Florida Statutes: Boston Brick, Co. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the County of Monroe, State of Florida, has named Steven James Baird, 5 Aquamarine Dr., Key West, Fl. 33040, as its agent to accept service of process with the State.

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 am familiar with and accept the obligations of my position as registered agent.


Steven James Baird
Registered Agent