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FILED

EFFECTIVE DATE

4-24-02

02 APR 29 PM 2:11

SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER
(Via Courier)

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32329

SUBJECT: Boyd's Turn Key Punch and Paint

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$ 87.50. Please return one copy of the Articles stamped with the filing date to the address below in the envelope provided.

Should you have any question, please contact Katie Waynick at (904)731-8005.
Thank you for your help in this matter.

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*****87.50 *****87.50

Portnoy, Shainbrown & Co., CPAs
9283 San Jose Blvd.
Suite 101
Jacksonville, FL 32257

Telephone: (904) 731-8005

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I: NAME

The name of the corporation shall be:

Boyd's Turn Key Punch and Paint, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

4743-1 San Jose Manor Drive West
Jacksonville, FL 32217

ARTICLE III: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares.

ARTICLE IV: INITIAL REGISTERED AGENT/ADDRESS

The name of the initial registered agent is Christina L. Boyd whose registered office is located at: 4743-1 San Jose Manor Drive West
Jacksonville, FL 32217

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Ronald N. Boyd, Jr.
4743-1 San Jose Manor Drive West
Jacksonville, FL 32217

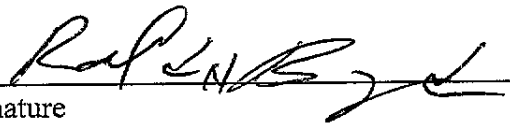
ARTICLES OF INCORPORATION

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ARTICLE VI: EFFECTIVE DATE OF INCORPORATION

For all intents and purposes Boyd's Turn Key Punch and Paint, Inc. is a Florida corporation as of April 24, 2002.

The undersigned incorporator has executed these Articles of Incorporation this 24th Day of April, 2002

 JN

Signature

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION

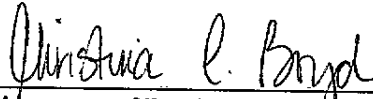
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, 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: Boyd's Turn Key Punch and Paint, Inc.
2. The name and address of the registered agent and office is:

Christina L. Boyd
4743-1 San Jose Manor Drive West
Jacksonville, FL 32217

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.



Signature of Registered Agent

4-26-02

Date