

P02000106191

September 10, 2002

2553 Forest Park Street
Bunnell, Florida 32110
(386)-503-5002

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314
(850)-245-6052

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*****78.75 *****78.75

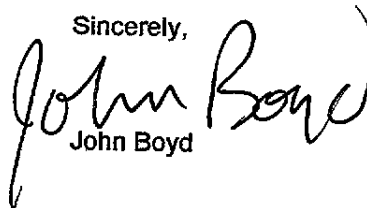
DEAR DIVISION OF CORPORATIONS:

I have enclosed the following documents:

- 1) two signed copies of the Articles of Incorporation
- 2) a check or money order in the amount of \$78.75 for filing fees.

Please send filed copies to the address above. Thank you very much.

Sincerely,


John Boyd

FILED
02 OCT -2 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 10/2



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 20, 2002

JOHN BOYD
2553 FOREST PARK STREET
BUNNELL, FL 32110

SUBJECT: BOYD VENTURES, INC.
Ref. Number: W02000027465

We have received your document for BOYD VENTURES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

Letter Number: 402A00053745

State of Florida
ARTICLES OF INCORPORATION

FILED
02 OCT -2 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator adopts these Articles of Incorporation for the purpose of forming a for-profit corporation.

1. The name of the Corporation is: Boyd Ventures, Inc.
2. The principal place of business and mailing address of this corporation is:
2553 Forest Park Street, Bunnell, Florida 32110
3. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under Florida law.
4. The corporation is authorized to issue one class of stock, that being 100 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.
5. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.
6. The effective date of this filing is October 1, 2002.
7. The name and address of the corporation's initial registered agent is:
John Boyd, 2553 Forest Park Street, Bunnell, Florida 32110

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this document, 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: John Boyd Date: 10/1/2002

8. The name and street address of the incorporator of this corporation is:
John Boyd, 2553 Forest Park Street, Bunnell, FL 32110

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Date: October 1, 2002

Signature of Incorporator: John Boyd