

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : KALEEL & ASSOCIATES
Account Number : I20000000253
Phone : (561) 738-1104
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FLORIDA PROFIT CORPORATION OR P.A.

BOE BREADY CONSTRUCTION, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
BOE BREADY CONSTRUCTION, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is **BOE BREADY CONSTRUCTION, INC.**

ARTICLE II

The existence of the Corporation shall begin upon filing of these Articles and shall be perpetual.

ARTICLE III

The street address of the principal office of the Corporation is 523 Industrial Avenue, Boynton Beach, FL 33426.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is One thousand (1,000), par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 555 No. Congress Avenue, Boynton Beach, FL 33426. The initial registered agent for the Corporation at that address is **KENNETH M. KALEEL**.

ARTICLE VI

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

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Name	Address
RAY G. BOE 523 Industrial Avenue Boynton Beach, FL 33426.	KATHERINE A. BREADY 9357 Calliandra Drive Boynton Beach, FL 33426

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
RAY G. BOE 523 Industrial Avenue Boynton Beach, FL 33426.	KATHERINE A. BREADY 9357 Calliandra Drive Boynton Beach, FL 33426

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on February 10, 2003

Ray G. Boe
RAY G. BOE

K. A. Bready
KATHERINE A. BREADY

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

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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: BOE BREADY CONSTRUCTION INC..
2. The name and address of the registered agent and office is: Kaleel & Associates, 555 North Congress Avenue, Suite 301, Boynton Beach, Florida 33426.

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

KALEEL & ASSOCIATES

BY: _____

Kenneth M. Kaleel, President

DATED: _____

Feb 10, 2003

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