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ECRETARY OF STATE

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TRANSMITTAL LETTER

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

SUBJECT:		B.O.F. ENTERPRISES, INC.			
		(PROPOSED CORPORATE	NAME – <u>MUST INCLUDE</u>	SUFFIX	
Enclosed are	an orig	inal and one (1) copy of t	the articles of incorpora	ation and a check for:	
			•		
□ \$7 (□ \$78.75	□ \$78.75	★ \$87.50	
Filing	g Fee	•	Filing Fee	Filing Fee,	
		& Certificate Status	& Certified Copy	Certified Copy	
				& Certificate of	
				Status	
			ADDITIONAL CO	OPY REQUIRED	
FROM: Linda M. Sanderlin Name (Printed or typed)		· · · · · · · · · · · · · · · · · · ·			
41 Turnstone Drive					
	Addr	ress			
	Safet	y Harbor, FL. 34695		<u> </u>	
	City,	State & Zip			
	<u>(727</u>	726-3345		**************************************	
	Dayt	ime Telephone Number			

ARTICLES OF INCORPORATION

OF

B.O.F. ENTERPRISES, INC.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I

The name of the corporation is B.O.F. ENTERPRISES, INC.

ARTICLE II

The location and mailing address of its principal place of business is 41 Turnstone Drive, Safety Harbor, Florida.

ARTICLE III

This corporation is organized for profit and its corporate purpose is to engage in any and all things in which a corporation organized under the laws of the State of Florida may engage.

ARTICLE IV

The corporation shall issue only one class of stock, namely common stock.

The corporation shall be authorized to issue 100 shares of common stock at a no-par value.

ARTICLE V

The name, place of residence, mailing address and title of the Officers/Directors are:

Claude L. Sanderlin 41 Turnstone Drive Safety Harbor, Florida 34695 President/CEO

Linda M. Sanderlin 41 Turnstone Drive Safety Harbor, Florida 34695 Secretary/Treasurer/CFO

ARTICLE VI

The name and address of the registered agent is:	TAS OS
Linda M, Sanderlin	O3 MAR SECRET TALLAH
41 Turnstone Drive	EN R
	TARY NASSI
Safety Harbor, Florida 34695	
<u>ARTICLE Y</u>	25 PM 3: 09 ARY OF STATE ASSEFT, FLORIO
The name and address of the incorporator is:	RIO.
Claude L. Sanderlin	
41 Turnstone Drive	
Safety Harbor, Florida 34695	
***********	**********
Having been named as registered agent to accept service of process for certificate, I am familiar with and accept the appointment as registered	the above stated corporation at the place designated in this agent and agree to act in this capacity.
Linda M. Sanderlin	3/20/03
Signature/Registered Agent	<u> </u>
Signature/Registered Agent	Date
Linda M. Sanderlin	
Printed name of Registered Agent	
11 1 2 0 00	, /
(Caude L. Daniel)	3/20/03
Signature/Incorporator	Date
Claude L. Sanderlin	
Printed name of Incorporator	· ·
STATE OF FLORIDA COUNTY OF PINELLAS	
(Seal) MARGARET E. NORTHRUP MY COMMISSION # DD 023697 EXPIRES: May 7, 2005 1-8003-NOTARY FL Notary Service & Bonding, Inc.	Margart F. Morthrup Printed Name Mar. 20, 2003 Date