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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/28

TRANSMITTAL LETTER

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

SUBJECT: BOYLES FAMILY CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

- ☑ $70.00 Filing Fee
- ☐ $78.75 Filing Fee & Certificate of Status
- ☐ $78.75 Filing Fee & Certified Copy
- ☐ $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: SARA J. BOYLES
Name (Printed or typed)

P.O. BOX 65
Address

SAN MATEO, FL. 32187
City, State & Zip

(386) 325-7055
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

BOYLES FAMILY CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

191 EAST STATE ROAD 100
P.O. BOX 65 SAN MATEO, FL. 32187

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO OWN AND MARKET AN AUTOBIOGRAPHY BY STEPHEN L. BOYLES ENTITELED "THE LIFE AND TIMES OF A COUNTRY JURIST" PUBLISHED BY WATERVIEW PRESS, INC. OWNERSHIP WILL INCLUDE, BUT IS NOT LIMITED TO, ALL RIGHT, TITLE AND INTEREST IN PUBLICATION, MARKETING, MOVIE RIGHTS, TV RIGHTS AND ANY OTHER ACTIVITY IN WHICH THE BOOK MIGHT GENERATE INCOME.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

1. SARA J. BOYLES - P.O. BOX 65 - SAN MATEO, FL. 32187 - PRESIDENT
2. STEPHEN L. BOYLES, JR. - 6223 OLD DIXIE [redacted] DRIVE - ST. AUGUSTINE FL. 32095 - VICE PRES.
3. LESLIE B. WILKINSON - P.O. BOX 474 SAN MATEO, FL. 32187 - SECRETARY
4. ADELE B. MILLS - 370 HUNTER RD. PALATKA, FL. 32177 - TREASURER

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** of the registered agent is:

5. [redacted]LLYSON BOYLES CURRIE
43 CINCINNATI
ST. AUGUSTINE, FL. 32084

BOARD OF DIRECTORS
1 THRU 5 ABOVE

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

SARA J. BOYLES
P.O. BOX 65
SAN MATEO, FL. 32187

****

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

A.B. Currie
Signature/Registered Agent

4/15-03
Date

Sara J. Boyles
Signature/Incorporator

4-15-03
Date