

**P03000112416**

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2003 OCT 10 AM 8:17

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**FLORIDA PROFIT CORPORATION OR P.A.**

**BOYLES & JACKSON, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

16-13-03  
8



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 10, 2003

EMPIRE

SUBJECT: BOYLES & JACKSON, INC.  
REF: W03000029247

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

14

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

1. NAME: The name of the corporation is:

Boyles & Jackson, Inc.

2. DURATION: The period of its duration is perpetual.

3. DATE OF INCORPORATION: The date of commencement of corporate existence shall be October 10, 2003.

4. PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS:

517 Johns Pass Ave.  
Madeira Beach, FL 33708

5. PURPOSE: The purpose is to engage in any activities of business permitted under the laws of the United States and Florida.

6. CAPITAL STOCK: The corporation is authorized to issue 200 shares, all of one class at one-dollar par value.

7. INITIAL REGISTER OFFICE AND AGENT: The name and address of the initial registered agent, who accepts his appointment by the execution hereof, and office of this corporation is as follows:

H. William Van Wagenen  
147 N. Belcher Road  
Largo, FL 33771

8. INITIAL BOARD OF DIRECTORS: This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the by-laws of the corporation in the manner Provided by law, but shall never be less than one.

The name and address of the initial director is:

James V. Boyles  
517 Johns Pass Ave.  
Madeira Beach, FL 33708

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9. INCORPORATOR: The name and address of the incorporator signing these Articles of Incorporation is:

H. William Van Wagenen  
147 N. Belcher Road  
Largo, FL 33771

10. AMENDMENT OF ARTICLES: This corporation reserves the right to amend and repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 8<sup>th</sup> day of October, 2003.

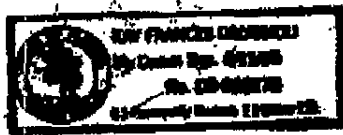
  
INCORPORATOR  
  
REGISTERED AGENT

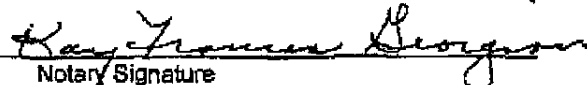
STATE OF FLORIDA  
COUNTY OF PINELLAS

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared H. William Van Wagenen known to me to be the person described in and who executed the foregoing instrument, who acknowledged to me that he executed the same and an oath was not taken. Said person is personally known to me.

Notary Rubber Stamp Seal

Witness my hand and official seal in the County and State last aforesaid this 8<sup>th</sup> day of October 2003.



  
Notary Signature

KAY FRANCES GEORGIAN  
Printed Name

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of Section 607.0501, Florida Statutes, 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.

First that: Boyles & Jackson, Inc.

desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation has named H. William Van Wagenen located at 147 N. Belcher Road, City of Largo, County of Pinellas, State of Florida, as its agent to accept service of process within this state.

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

*H. William Van Wagenen*  
Registered Agent

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