

P03000120205

ROOSEVELT S. ISAAC
(Requestor's Name)

347 S. ORANGE AVE
(Address)

(Address)

ARCADIA, FL. 34266
(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

Boyd Enterprises, Inc.
(Business Entity Name)

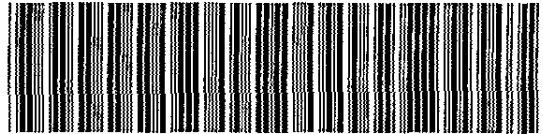
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03 OCT 28 AM 9:03 RECEIVED

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
03 OCT 28 AM 9:03

ARTICLES OF INCORPORATION
OF

BOYD ENTERPRISES, INC.

THE UNDERSIGNED INCORPORATOR OF THESE ARTICLES OF INCORPORATION, IS/
ARE NATURAL PERSON (S) COMPETENT TO CONTRACT IN THE STATE OF FLORIDA
HEREBY PRESENTS THESE ARTICLES OF INCORPORATION FOR THE FORMATION OF
A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE 1

NAME

THE NAME OF THIS CORPORATION IS BOYD ENTERPRISES, INC.

809 SOUTH POPLAR AVENUE, FT. MEADE, FLORIDA 33841

ARTICLE 2

DURATION

THIS CORPORATION SHALL EXIST PERPETULLY, AN THE DATE OF COMMENCEMENT
OF CORPORATION EXISTANCE SHALL BE THE DATE ON WHICH THESE ARTICLES ARE
FILED WITHE SECRETARY OF STATE IN THE STATE OF FLORIDA.

ARTICLE 3

NATURE OF BUSINESS

THE GENERAL NATURE OF THIS BUSINESS TO BE TRASACTED BY THIS CORPORATION
IS:

- A. TO ENGAGE IN IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS
OF THE UNITED STATES AND THE STATE OF FLORIDA.
- B. TO SELL, BUY, EXCHANGE, LEASE, SUBDIVIDE, DEVELOPE, IMPROVE, OWN,
HOLD, MORTGAGE OR DEAL IN AND DISPOSE OF REAL ESTATE AND PERSONAL
PPROPERTY OR REPAIRS.

ARTICLE IV

CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE SEVENTY-FIVE HUNDRED (7.500) SHARES OF COMMON STOCK WITH A PAR VALUE OF \$ 1.00 PER SHARE.

- A. THE WHOLE OR ANY PART OF THE CAPITAL STOCK OF THIS CORPORATION SHALL BE PAYABLE IN LAWFUL MONEY OF THE UNITED STATES OF AMERICA OR PROPERTY, LABOR OR SERVICES AT A JUST VALUATION TO BE FIXED BY THE DIRECTORS. PROPERTY OR LABOR MAY ALSO BE PURCHASED WITH THE CORPORATE STOCK AT SUCH VALUATION AS MAY BE FIXED BY THE DIRECTORS
- B. THE SAID STOCK SHALL BE ISSUED PURSUANT TO A PLAN UNDER SECTION 1244 OF THE INTERNAL REVENUE CODE.
- C. EVERY HOLDER OF COMMON STOCK OF THIS CORPORATION SHALL BE ENTITLED, AS OF RIGHT, TO SUBSCRIBE FOR AND PURCHASE, OR RECIEVE, ANY PART OF ANY NEW OR ADDITION ISSUE OF STOCK OF ANY CLASS, WHETHER NOW OR HERE-AFTER AUTHORIZED, OR ANY BOND, DEBENTURES, TREASURY STOCK, OR OTHER SECURITIES OF THIS CORPORATION CONVERTIBLE INTO STOCK OF ANY CLASS, AND ALL SUCH ADDITION SHARES OF STOCK AND SECURITIES SO SUBSCRIBE TO ~~BE~~ ISSUED TO SUCH STOCKHOLDERS IN THE SAME RATIO THAT THEIR STOCK OWNERSHIP IN THE CORPORATION BEARS TO ALL OTHER OUTSTANDING STOCK IN THE CORPORATION.
- D. THE CORPORATION, AND ANY OR ALL OF THE STOCKHOLDERS OF THIS CORPO-
~~RATION~~, MAY FORM TIME-TO-TIME ENTER INTO SUCH AGREEMENTS AS THEY DEEM EXPEDIENT, RELATING TO THE SHARES OF STOCK HELD BY THEM AND LIMITING THE TRANSFERABILITY THEREOF; AND THEREAFTER ANY TRANSFER OF SUCH SHARES SHALL BE MADE IN ACCORDANCE WITH THE PROVISIONS OF SUCH AGREE-
MENT, PROVIDED THAT BEFORE THE ACTUAL TRANSFER OF SUCH SHARES ON THE BOOKS OF THE CORPORATION, WRITTEN NOTICE OF SUCH AGREEMENT SHALL BE GIVEN TI THIS CORPORATION BY FILING A COPY THEREOF WITH THE SECRE-
~~TARY~~ OF THE CORPORATION AND A REFERENCE TO SUCH AGREEMENT SHALL BE STAMPED.

ARTICLE V

REGISTERED AGENT

THE ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION WITHIN
THE STATE OF FLORIDA IS 347 SOUTH ORANGE AVENUE, ARCADIA, FLORIDA 34266
THE NAME OF THE INITIAL REGISTERED AGENT AT SUCH ADDRESS IS
ROOSEVELT S. ISAAC, SR.

ARTICLE VI

INCORPORATOR (S)

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A CORPORATION
UNDER THE FLORIDA BUSINESS CORPORATION ACT, DO HEREBY ADAPT (S) THE FOLLOW
ING ARTICLES OF CORPORATION. THE PERSON (S) WHO HAVE SIGNED AND DELIVERED
OR REQUEST TO BE DELIVERED THESE ARTICLES OF CORPORATION TO THE DEPARTMENT
OF STATE, DIVISION OF CORPORATION IS THE INCORPORATOR (S) OF THIS CORPORA-
TION, WHOSE NAME (S) AND ADDRESS (ES) IS/ARE:

BRENDA L. BOYD
* Brenda L. Boyd 809 SOUTH POPLAR AV. FT. MEADE, FL. 33841
INCORPORATOR ADDRESS CITY AND STATE

JEFFERY D. BOYD 809 SOUTH POPLAR AV. FT. MEADE, FL. 33841
INCORPORATOR ADDRESS CITY AND STATE

CETIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/ REGISTERED OFFICE IN THE STATE OF FLORIDA.

1. NAME OF THE CORPORATION IS:

BOYD ENTERPRISES, INC.

2. NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE:

ROOSEVELT S. ISAAC, SR.
NAME

347 SOUTH ORANGE AVE.
ADDRESS

ARCADIA, FLORIDA 34266
CITY STATE ZIP

HAVING BEEN NAMED AS REGISTERED AGENT AND 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 THAT CAPICITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILAR WITH AND ACCEPT THE OBLIGATIONS OF THIS POSITION AS REGISTERE AGENT.

Roosevelt S. Isaac
SIGNATURE

10-26-03
DATE

FILED
OCT 28 4 03
SECRETARY OF STATE
DIVISION OF CORPORATIONS