

P03000150044

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

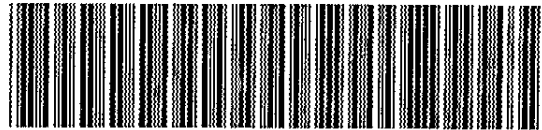
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200025119782

12/08/03--01035--005 **78.75

FILED
CLERK OF STATE
IN THE CORPORATION
03 DEC -8 AM 4:27

12-12-03

Johnel's Bankruptcy & More Service, Inc.

A non-lawyer, secretarial & transcribing service

1315-1 Lane Avenue, South

Orange Park, Florida 32073-6888

WEB SITE: WWW.PARALEGALSERVICE.CC

JOHNEL K. MARTIN
MARIE J. GREENE
JEAN LEONARD

TELEPHONE (904) 693-9861
FAX NO. (904) 693-0510
EMAIL: jkmart123@cs.com

December 4, 2003

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: BOYER DEMOLITION & CONSTRUCTION, INC.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation of BOYER DEMOLITION & CONSTRUCTION, INC. I have also enclosed my check in the sum of \$78.75, made payable to the Department of State. Please file same and return the certified copy of the Articles of Incorporation to my office, as soon as practical.

Thank you for your time and assistance.

Sincerely yours,

Johnel K. Martin

JOHNEL K. MARTIN obo
Richard Boyer, President

JKM/jm
Enclosures

**ARTICLES OF INCORPORATION
OF**

BOYER DEMOLITION & CONSTRUCTION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC -8 AM 4:27

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), I, THE UNDERSIGNED, being of full age, do hereby agree to become a corporation for profit under the laws of the State of Florida, by and under the provisions and statutes of that State, providing for the formation, liability rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions hereof, and hereby make, subscribe and acknowledge and file these Articles of Incorporation as follows:

ARTICLE I

NAME OF CORPORATION: The name of this corporation shall be: **BOYER DEMOLITION & CONSTRUCTION, INC.**

ARTICLE II

ADDRESS OF CORPORATION: The street address of the principal office of this corporation is 316 Cottonwood Lane, Orange Park, Florida 32073.

ARTICLE III

PURPOSE: The purpose for which the corporation is organized is: To carry on any business, occupation, undertaking or enterprise and to exercise any power of authority which may be done by a private corporation organized and existing under and by virtue of Chapter 607, Florida Statutes, and it is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes.

ARTICLE IV

SHARES: The maximum number of shares of stock that this corporation shall be authorized to issue and have outstanding at any one time shall be limited to Five Hundred (500) Shares of common stock with a nominal or par value of Ten (\$10.00) Dollar per share.

ARTICLE V

INITIAL OFFICERS/DIRECTORS: This corporation shall have One (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted

by the stockholders, but shall never be less than One.

The name and address of the member(s) of the first Board of Director(s) who shall hold office for the first year of existence of the corporation, or until his/her successors shall have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Richard Boyer	316 Cottonwood Lane Orange Park, Florida 32073	President/Treasurer/ Director

ARTICLE VI

REGISTERED AGENT: The name and address of the registered agent of this corporation is JOHNEL K. MARTIN of JOHNEL'S BANKRUPTCY & MORE SERVICE, INC., located at 1315-1 Lane Avenue South, Jacksonville, FL 32205.

ARTICLE VII

INCORPORATOR: The name and address of the Incorporators are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Richard Boyer	316 Cottonwood Lane Orange Park, Florida 32073	100%

ARTICLE VIII

AMENDMENT: These Articles of Incorporation may be amended in any manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereupon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the Incorporator, hereunto set my hand and seal this 3rd day of December, 2003.


Richard Boyer, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

Pursuant to Chapter 607.0501(3), Florida Statutes, the following is submitted:

That BOYER DEMOLITION & CONSTRUCTION, INC., desiring to organize under the laws of the State of Florida, with its principal office being, 316 Cottonwood Lane, Orange Park, Florida 32073, has named, **JOHNEL K. MARTIN of JOHNEL'S BANKRUPTCY & MORE SERVICE, INC.**, located at 1315-1 Lane Avenue South, Jacksonville, FL 32205, as its agent to accept services of process within this state.

I, JOHNEL K. MARTIN of JOHNEL'S BANKRUPTCY & MORE SERVICE, INC., located at 1315-1 Lane Avenue South, Jacksonville, FL 32205, having been named to accept services 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.

BY: Johnel K. Martin
Johnel K. Martin, Registered Agent

Date: 12/3/03