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SECRETARIANS PRINCIPALITY

TRANSMITTAL LETTER

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

SUBJECT: BOY	D EXTERIORS,INC.		
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	cicles of incorporation and	l a check for:
□ \$70.00	□ \$78.75	☑ \$78.75	□ \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
_	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
		A D D YM I O N A I CO	Status
		ADDITIONAL CO	PPY REQUIRED
FROM:	Tim Boyd II		
	Name	e (Printed or typed)	
	33229 Cook Avenue		
		Address	
	Leesburg Florida 34788		
	City	, State & Zip	
	(352) 742 4478		
	Daytime '	Telephone number	

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

"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: Boyd Exteriors,Inc.

FILED

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SECRETART OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 33229 Cook Avenue Leesburg Florida 34788

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Siding&Soffit&Facial

ARTICLE IV SHARES

The number of shares of stock is: 100 Shares@1 Dollar Per Share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Tim Boyd II 33229 Cook Avenue Leesburg Florida 34788 President

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is:

Tim Boyd II 33229 Cook Avenue Leesburg 34788

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tim Boyd II 33229 Cook Avenue Leesburg Florida 34788

cerujicule, i un juniulur wan unu accept the appointment as registered	agera una agree to act in tras capacay
Sim Bout H	12/04/03
Signature/Registered Agent	Date
Tim Bond II	12/04/03
Signature/Incorporator	Date