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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: JOHN P. BORY, JR, INC
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 78.75.

FROM:

JOAN SHEETH
Name (printed or typed)
1015 NE 8 AVE
Address
OCALA, FL 34470
City, State, & Zip
352 622-1217
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
OF

ARTICLE I - Name

JOHN P. BORY, JR. INC.

The name of this corporation is John P. Bory, Jr., Inc.

ARTICLE II - PURPOSE

This is a for profit corporation doing business in the state of Florida.

ARTICLE III - Address of Principal Office

The address of the principal office is 9172 SW 31 Avenue Road,
Ocala, FL 34476

ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 5,000 shares of common stock of par value of \$1.00 per share.

ARTICLE V - Initial Registered Office

The street address of the initial registered office of the corporation is 9172 SW 31 Avenue Road, Ocala, FL 34476

ARTICLE VI - Initial Registered Agent

Designation and Acceptance

The name of the initial registered agent of this corporation is John P. Bory, Jr. who signed these articles of Incorporation indicating his acceptance and agreement to act in this capacity as contemplated by S607.164, Florida Statute.

ACCEPTANCE

I HEREBY accept the appointment as Registered Agent for John P. Bory, Jr., Inc.


Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VII - Board of Director

The corporation shall have two (2) directors all of whom shall serve concurrent one-year terms. The number of Directors may be either increased or diminished from time to time by amendment to these Articles of Incorporation. The names and addresses of the initial directors of this corporation are:

John P. Bory, Jr., 9172 SW 31 Avenue Road, Ocala, FL 34476

John P. Bory, Sr., 11220 SE 33 Court, Ocala, FL 34480

ARTICLE VIII - Incorporator

The following is the names and addresses of the incorporators:

John P. Bory, Jr., 9172 SW 31 Avenue Road, Ocala, FL 34476

John P. Bory, Sr., 11220 SE 33 Court, Ocala, FL 34480

the undersigned incorporators have executed these Articles of

Incorporation this 9th day of Dec., 2003.

John P. Bory Jr.

John P. Bory Jr.

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared John P. Bory, Jr and John P. Bory Sr known to me or made known to me to be the persons who executed the forgoing Articles of Incorporation and have acknowledged before me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this
9th day of Dec., 2003.

Laura Ann Humbel
Notary Public, State of Florida

My Commission expires _____



Laura Ann Humbel
Commission # DD103678
Expires May 17, 2006
Bonded thru
Atlantic Bonding Co., Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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