

FILED
04 JAN -8 AM 9:00
SEATTLE, WASHINGTON
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: JOHN BOOHER ENTERPRISES, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office and a check for \$70.00 for filing fee and registered agent fee.

FROM: John Wayne Booher
247 WC-478
Webster, Fl 33597

PHONE: (352) 793-4807

Enclosures
Original and One Copy of Articles

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
JOHN BOOHER ENTERPRISES, INC.**

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporators submit these articles of Incorporation for the purpose of forming a for-profit corporation.

ARTICLE I

The name of the Corporation is: JOHN BOOHER ENTERPRISES, INC.

ARTICLE II

The principal place of business and mailing address of this corporation is:

247 WC-478
Webster, Fl 33597

ARTICLE III

Duration: The period of its duration is perpetual.

ARTICLE IV

Purpose: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; including but not limited to telephone cable splicer.

ARTICLE V

Capital Stock: The corporation is authorized to issue one class of stock, that stock being One Hundred (100) shares at One (\$1.00) Dollars per share, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE VI

Initial Registered Office and Agent: The name and address of the initial registered agent and office of this corporation is as follows:

JOHN WAYNE BOOHER, JR.
247 WC-478
Webster, Fl 33597

ARTICLE VII

Initial Board of Directors. This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
John Wayne Booher, President, Secretary/Treasurer	247 WC-478 Webster, Fl 33597

ARTICLE VIII

Incorporators. The name and addresses of the Incorporators signing these Articles of Incorporation are:

NAME	ADDRESS
John Wayne Booher	247 WC-478 Webster, Fl 33597

ARTICLE IX

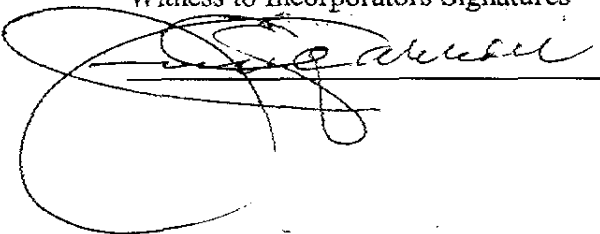
Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

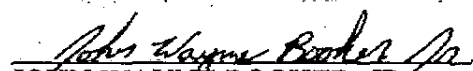
ARTICLE X

Effective Date: The effective date for this corporation shall be January 5, 2004.

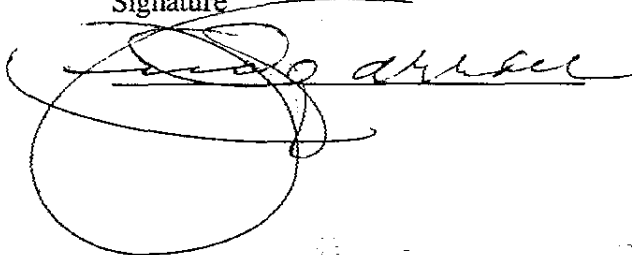
IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, this 75 day of 9, Nov, 2004.

Witness to Incorporators Signatures

A large, stylized handwritten signature in black ink, written over a horizontal line.


JOHN WAYNE BOOHER, JR.

and to Registered Agent
Signature

A large, stylized handwritten signature in black ink, written over a horizontal line.


REGISTERED AGENT

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

1. The name of the corporation is: JOHN BOOHER ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

John Wayne Booher, Jr.
247 WC-478
Webster, FL 33597
(352) 793-4807

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 of registered agent


JOHN WAYNE BOOHER, JR.

Date of Signature: 1-5-04