

P04000023394

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2/5/04

## TRANSMITTAL LETTER

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

**SUBJECT:** Boyd Stuart Boggess, Inc.

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Mr. Boyd S. Boggess

Name (Printed or typed)

777 East Atlantic Avenue, Suite Z, #227

Address

Delray Beach, FL 33483

City, State & Zip

(561) 245-1193

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 Stuart Boggess, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

777 East Atlantic Avenue, Suite Z, #227  
Delray Beach, FL 33483

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To conduct business in the construction industry and for any other purpose not inconsistent.

**ARTICLE IV SHARES**

The number of shares of stock is:

One thousand, no par value.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Boyd Stuart Boggess - President, Vice-President, Secretary, Treasurer  
777 East Atlantic Avenue, Suite Z, #227  
Delray Beach, FL 33483

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Boyd Stuart Boggess  
36 Briny Breezes Boulevard  
Boynton Beach, FL 33435

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Boyd Stuart Boggess  
777 East Atlantic Avenue, Suite Z, #227  
Delray Beach, FL 33483

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Having been named as registered agent to accept service 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

Boyd S. Boggess  
Signature/Registered Agent

1/25/04  
Date

Boyd S. Boggess  
Signature/Incorporator

1/25/04  
Date

FILED  
04 JAN 27 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA