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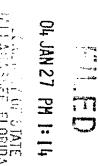
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TRANSMITTAL LETTER

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

SUBJECT: Boy	d Stuart Boggess, Inc.			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an ori	ginal and one (1) copy of the art	icles of incorporation and	a check for:	
\$70.00	☑ \$78.75	□ \$78.75	D 607.50	
Filing Fee	•	· ·	□ \$87.50	
rining rec	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee,	
	be certificate of Status	& Certified Copy	Certified Copy & Certificate of	
			Status	
		ADDITIONAL CO		
		ADDITIONAL CO	T REQUIRED	
FROM:	Mr. Boyd S. Boggess			
<u></u>	Name	(Printed or typed)		
	777 East Atlantic Avenue,	Suite 7 #227		
	Address			
	Delray Beach, FL 33483			
	City,	State & Zip		
	(561) 245-1193			
		elephone 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)

04 JAN 27 PM 1: 15

IALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Boyd Stuart Boggess, Inc.

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

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

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

Signature/Registereg

Signature/Incorporato