

**Electronic Articles of Incorporation
For**

P04000115952
FILED
August 09, 2004
Sec. Of State
jshivers

RANDALL BOYD CONSTRUCTION INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RANDALL BOYD CONSTRUCTION INC

Article II

The principal place of business address:

2198 VALENCIA DRIVE
JACKSONVILLE, FL. US 32207

The mailing address of the corporation is:

2198 VALENCIA DRIVE
JACKSONVILLE, FL. US 32207

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500 SHARES

Article V

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

RANDALL M BOYD
2198 VALENCIA DRIVE
JACKSONVILLE, FL. 32207

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RANDALL M BOYD

Article VI

The name and address of the incorporator is:

RANDALL M BOYD
2198 VALENCIA DRIVE
JACKSONVILLE FLORIDA 32207

Incorporator Signature: RANDALL M BOYD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
RANDALL M BOYD
2198 VALENCIA DRIVE
JACKSONVILLE, FL. 32207 US

Title: VPRE
RANDALL M BOYD
2198 VALENCIA DRIVE
JACKSONVILLEFL, FL. 32207 US

Title: SERC
RANDALL M BOYD
3198 VALENCIA DRIVE
JACKSONVILLE, FL. 32207 US

Title: TRES
RANDALL M BOYD
2198 VALENCIA DRIVE
JACKSONVILLE, FL. 32207 US

Title: DIRE
RANDALL M BOYD
2198 VALENCIA DRIVE
JACKSONVILLE, FL. 32207

Article VIII

The effective date for this corporation shall be:

08/05/2004