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700041060537

09/17/04--01014--005 **78.75

EFFECTIVE DATE

9-15-2004

04 SEP 17 PM 4:10

✓
9/17

TRANSMITTAL LETTER

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

SUBJECT: BOSWELL FRAMING, INC.
(Proposed corporate name - must include suffix)

Enclosed is 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: Benjamin R. Boswell
Name (Printed or typed)

1720 Morrow St.
Address

Milton, FL 32570
City, State & Zip

(850) 626-7521
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
04 SEP 17 PM 4:10
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BOSWELL FRAMING, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

EFFECTIVE DATE
9-15-2004

The name of the corporation shall be:

Boswell Framing, Inc..

The principle place of business of this corporation shall be:

1720 Morrow Street
Milton, FL 32570

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Benjamin R. Boswell
1720 Morrow St.
Milton, FL 32570

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Benjamin R. Boswell
1720 Morrow St.
Milton, FL 32570

ARTICLE VII EFFECTIVE DATE

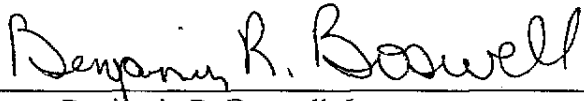
The effective date of this corporation shall be September 15, 2004, or such later date as the State of Florida may designate.

ARTICLE VIII OFFICERS

The officers of this corporation shall be as follows:

Benjamin R. Boswell: President, Secretary & Treasurer
Christopher J. Ford, Vice President
Christopher A. Loggins, Vice President

The undersigned has executed these Articles of Incorporation this _____ day of September, 2004.



Benjamin R. Boswell, Incorporator

FD

04 SEP 17 PM 4:10

RECEIVED
TALLAHASSEE, FLORIDA

**CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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 Linton Flooring, Inc.
2. The name and address of the registered agent and office is:

Benjamin R. Boswell
1720 Morrow St.
Milton, FL 32570

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.

SIGNED: _____

Benjamin R. Boswell
Benjamin R. Boswell

DATE: _____

9-14-04