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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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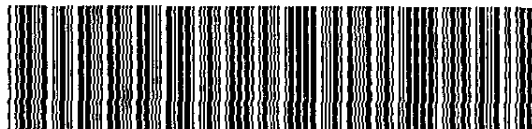
(Business Entity Name)

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2004 OCT 27 A 9 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(SAMPLE LETTER OF TRANSMITTAL)

DATE 23rd OCT. 2004

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

Re: Timothy Boling Construction, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Timothy D. Boling
(Individual's Name)

Timothy Boling Construction Inc.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
14 Fairway Rd		
Rotonda West, FL 33947		
PHONE		
(941)	697-1923	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of
Timothy Boling Construction inc.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Timothy Boling Construction

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>14 Fairway Rd</u>		
CITY <u>Rotonda West</u>	FLORIDA	ZIP <u>33947</u>
Mailing address, if different		
STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>Timothy D. Boling</u>
ADDRESS <u>14 Fairway Rd</u>
CITY <u>Rotonda West</u> FLORIDA ZIP <u>33947</u>

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 (~~one~~ ^{two}) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Timothy D. Boling		
ADDRESS	14 Fairway Rd		
CITY	Rotonda West	STATE	FL ZIP 33947
NAME	Denese M. Boling		
ADDRESS	14 Fairway Rd		
CITY	Rotonda West	STATE	FL ZIP 33947
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Timothy D. Boling		
ADDRESS	14 Fairway Rd		
CITY	Rotonda West	STATE	FL ZIP 33947
NAME	Denese M. Boling		
ADDRESS	14 Fairway Rd		
CITY	Rotonda West	STATE	FL ZIP 33947
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 23rd day of October, 192004.

Timothy D. Boling (Signature)
Denese M. Boling (Signature)
 _____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Timothy Boling Construction inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 14 Fairway Rd
Rotonda West FL. 33947

has named Timothy D. Boling

located at the aforesaid address, as its registered agent to accept service of process within this state.

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TALLAHASSEE, FLORIDA

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.

Timothy D. Boling
(Signature)

23rd OCT 2004
(Date)