

P05000005425

Myers
Business
Services,
Inc.

P.O. Box 10189
Brooksville, FL 34603

0189

(Address)

(City/State/Zip/Phone #)

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ARTICLES OF INCORPORATION

OF

BOYD INSTALLATIONS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, herewith adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be as stated above.

ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be:

11216 Eskimo Curlew Road; Brooksville, FL 34614

ARTICLE III NATURE OF BUSINESS

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

ARTICLE IV CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7500) shares of common stock with a par value of \$1.00.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI OFFICERS AND DIRECTORS

The name and street address of this initial officer(s) and director(s) who shall hold office the first year of the corporation's existence or until his/her successor is elected is:

James P. Boyd	P/VP/S/D	11216 Eskimo Curlew Road; Brooksville, FL
NAME:	TITLE:	ADDRESS: 34614
Sheila E. Boylan	T/D	11216 Eskimo Curlew Road; Brooksville, FL
NAME:	TITLE:	ADDRESS: 34614
NAME:	TITLE:	ADDRESS:

ARTICLE VII INCORPORATOR

The name and address of the person(s) executing these Articles of Incorporation is:

James P. Boyd

11216 Eskimo Curlew Road; Brooksville, FL 34614

NAME:

ADDRESS:

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 6th day of January, 2005

ARTICLE VIII - EFFECTIVE DATE

Effective date shall be
January 1, 2005


Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT & OFFICE

Pursuant to the provisions of Section 607.325, FL Statutes, the below named corporation,
organized under the laws of the State of Florida, submits the following statement in
designating its registered agent and office, in the State of Florida.

1. The name of the corporation is

BOYD INSTALLATIONS, INC.

2. The name and address of the registered agent and office is:

: James P. Boyd; 11216 Eskimo Curlew Road; Brooksville, FL 34614

: 
Incorporator

Dated: 1/6/2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT
THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FL STATUTES.

: 
REGISTERED AGENT

DATED: 1/6/2005

James P. Boyd

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