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TALLAHASSEE, FLORIDA

2005 MAR 25 PM 1:50

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JACOBY, BRIMO, FIGUEROA & CHASE

† DAVID H. JACOBY
ANTHONY N. BRIMO
DIANA FIGUEROA, P.A.
BRUCE H. CHASE

March 21, 2005

Florida Department of State
Division of Corporations
409 East Gains Street
Tallahassee, FL 32399

RE: Corporate Filing

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of BOYETT CONSTRUCTION, INC. Also enclosed please find a Western Union Money Order #08-048084418 in the amount of \$70.00 as the required fee. Please file same and return a copy of to our office.

Thank you in advance for your prompt attention to this matter.

Very truly yours,



Lisa Yarling, Paralegal
JACOBY, BRIMO, FIGUEROA & CHASE

Enclosures: As Stated

2111 Dairy Road
Melbourne, FL 32904
(321) 723-8388
(321) 723-9995 Facsimile



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**ARTICLES OF INCORPORATION
OF
BOYETT CONSTRUCTION, INC.**

2007 MAR 25 P 1:50

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Boyett Construction, Inc..

ARTICLE II

The street address of the principal office of the Corporation is: 1451 Leeward Avenue, S.E., Palm Bay, Florida 32909.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is two hundred (200), par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is: 2111 Dairy Road, Melbourne, Florida 32901. The initial registered agent for the Corporation at that address is: David H. Jacoby, Esquire.

ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Coye E. Boyett

1451 Leeward Avenue, S.E., Palm Bay,
FL 32909

ARTICLE VI

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The name and street address of the person signing these articles of incorporation is:

Name

Address

Coye E. Boyett

1451 Leeward Avenue, S.E., Palm Bay,
FL 32909

TALLAHASSEE, FLORIDA

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.


Coye E. Boyett
Incorporator

2-22-05
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Boyett Construction, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


David H. Jacoby, Esquire
Registered Agent

2/22/05
Date

STATE OF FLORIDA
COUNTY OF BREVARD

I hereby certify that on this 22 day of February, 2005, before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared COYE E. BOYETT and DAVID H. JACOBY, to me known to be the persons described as

the Incorporator and Registered Agent, respectively, in and who executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to these Articles of Incorporation in their respective capacities.


NOTARY PUBLIC

My commission Expires:



Stacy A. Selig
MY COMMISSION # DD115503 EXPIRES
May 7, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

2005 MAR 25 P 1:50
TALLAHASSEE, FLORIDA

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