

**Electronic Articles of Incorporation  
For**

P05000062420  
FILED  
April 28, 2005  
Sec. Of State  
jshivers

THE BOYCE GROUP 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:

THE BOYCE GROUP INC

**Article II**

The principal place of business address:

1185 WARDS PLACE  
JACKSONVILLE, FL. US 32259

The mailing address of the corporation is:

1185 WARDS PLACE  
JACKSONVILLE, FL. US 32259

**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:

100

**Article V**

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

KENNETH E LUCIUS  
707 MCCULLUM CIRCLE  
NEPTUNE BEACH, FL. 32266

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

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Registered Agent Signature: KENNETH E LUCIUS

### **Article VI**

The name and address of the incorporator is:

KENNETH E LUCIUS  
707 MCCULLUM CIRCLE

NEPTUNE BEACH, FL 32266

Incorporator Signature: KENNETH E LUCIUS

### **Article VII**

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

Title: P  
KENNETH E LUCIUS  
707 MCCULLUM CIRCLE  
NEPTUNE BEACH, FL. 32266 US

Title: S  
JOHN D NEWMAN  
1185 WARDS PLACE  
JACKSONVILLE, FL. 32259 US

### **Article VIII**

The effective date for this corporation shall be:

05/01/2005