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05 JUN 13 PM 3:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Jun 13 2005

TRANSMITTAL LETTER

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

SUBJECT: BOAD INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: DOUGLAS J. O'DONN
Name (Printed or typed)

326 21ST AVE NE
Address

ST. PETERSBURG FLA. 33701
City, State & Zip

(813) 353-2333
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BOARD, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*326 21ST AVE NE
ST. PETERSBURG, FLA. 33704*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *ANY AND ALL LAWFUL BUSINESS AS
DETERMINED BY THE LAWS OF THE STATE OF FLORIDA.*

ARTICLE IV SHARES

The number of shares of stock is: *100*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

*Douglas O'Donnell - 326 21ST AVE NE; ST. PETERSBURG, FLA. 33704 - Vice President
Thomas C. Montano - 4429 W. PINEHUR PLACE, TAMPA, FLA. 33616 - Vice President
Brian H. Hunt - 6326 7TH AVE S.; ST. PETERSBURG, FLA. 33707 - Vice President
Brynn G. Pastore - 3826 3RD AVE N.; ST. PETERSBURG, FLA. 33713 - Vice President*

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

*Douglas O'Donnell
326 21ST AVE NE
ST. PETERSBURG, FLA. 33704*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Douglas O'Donnell
326 21ST AVE NE
ST. PETERSBURG, FLA. 33704*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

FILED

05 JUN 13 PM 3:54

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Date

Date