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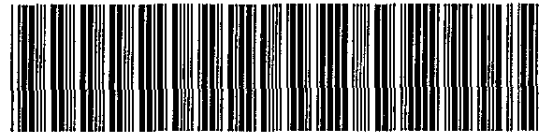
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2005 JUL 18 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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T. Hampton JUL 19 2005

TRANSMITTAL LETTER

7/15/05

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

SUBJECT: Bonneyville, 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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Laura L. Matijak  
Name (Printed or typed)  
6324 Silver Moon Lane  
Address  
Greenacres, FL 33463  
City, State & Zip  
386-677-2288  
Daytime Telephone number

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

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2005 JUL 18 AM 8:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BONNEYVILLE, INC.

ARTICLE I

The name of the corporation shall be BONNEYVILLE, INC.

ARTICLE II

The initial street address of the principal office of the corporation shall be at: 6324 Silver Moon Lane, Greenacres, FL, 33463, and the name of the initial registered agent of the corporation at such address is LAURA L. MATIJAK.

The Board of Directors may from time to time move the principal office to any other address in Florida and may establish branch offices and establishments at other places in the State of Florida or in other states of the United States.

ARTICLE III

The corporation shall have unlimited power to engage in and do any lawful act concerning any and all lawful business for which corporations may be organized under the laws of the United States and the State of Florida.

#### ARTICLE IV

The capital stock of the corporation shall consist of ONE THOUSAND shares of (\$1.00) par value common stock, payable in lawful money of the United States of America, or in property, labor or services. The capital stock shall be sold, assigned, issued and transferred only in accordance with such by-laws as the corporation may from time to time make, change or alter, with a lien reserved in favor of the corporation upon all of its capital stock for any indebtedness which may at any time be due by the holder of the same unto the corporation and which shall be a lien thereon superior to all other liens or claims of every character and all assignments or transfers of stock of this corporation shall be subject thereto.

#### ARTICLE V

The name and address of each of the directors who, subject to the bylaws, shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
LAURA L. MATIJAK	6324 Silver Moon Lane Greenacres, FL 33463

The number of directors of this corporation shall be one (1) initially. The number of directors may be increased or diminished from time to time, by bylaws adopted by the stockholders, but shall never be less than one (1).

The name and address of each of the initial officers who, subject to the bylaws, shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
LAURA L. MATIJAK President/Secretary Vice President/Treasurer	6324 Silver Moon Lane Greenacres, FL 33463

#### ARTICLE VI

The registered agent of the corporation shall be:

<u>NAME</u>	<u>ADDRESS</u>
LAURA L. MATIJAK	6324 Silver Moon Lane Greenacres, FL 33463

#### ARTICLE VII

The name and address of the incorporator as follows:

<u>NAME</u>	<u>ADDRESS</u>
LAURA L. MATIJAK	6324 Silver Moon Lane Greenacres, FL 33463

#### ARTICLE VIII

The regulation of the business and the conduct of the affairs of this corporation, and the provisions creating, dividing, limiting or otherwise affecting the powers of this corporation, and the fixing of compensation for the officers of this corporation whether such officers be directors or not, are vested in the Board of Directors, whose powers are set forth in the Articles of Incorporation and in the By-laws of this corporation. Authority to alter, amend, change or otherwise affect these Articles of Incorporation, the affairs of the

corporation, or in any way to change the nature of the organization, the personnel, or the conduct of the business shall be granted by and through the power set forth in these Articles of Incorporation and in the By-laws of this corporation and as provided by law.


#### ARTICLE IX

Every director or officer of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be made a party, or in which he may become involved, by reason of his being or having been a director or officer of the corporation, or any settlement thereof, whether or not he/she is a director or officer at the time such expenses are incurred, except in such cases wherein the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

#### ARTICLE X

This corporation shall have perpetual existence.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14<sup>th</sup> day of July, 2005.

 (SEAL)  
LAURA L. MATIJAK  
Incorporator

STATE OF FLORIDA

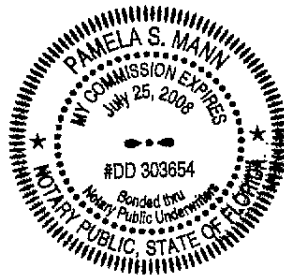
COUNTY OF PALM BEACH

On this day personally appeared before me, a Notary Public, in and for the State of Florida at Large, LAURA L. MATIJAK, to me well known to be the person described in and who executed the foregoing Articles of Incorporation and LAURA L. MATIJAK acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at Lake Worth, Florida, this 14<sup>th</sup> day of July, 2005.

  
Notary Public

My Commission expires: 7-25-08

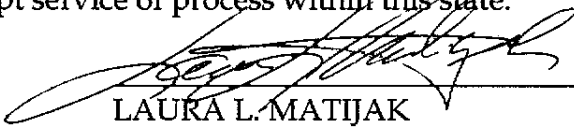


**CERTIFICATE DESIGNATING REGISTERED OFFICE**

**AND REGISTERED AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That BONNEYVILLE, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 6324 Silver Moon Lane, Greenacres, FL 33463 does hereby designate 6324 Silver Moon Lane, Greenacres, FL 33463, as its registered office and designates LAURA L. MATIJAK as its registered agent at said address to accept service of process within this state.

  
LAURA L. MATIJAK  
Incorporator

**ACKNOWLEDGMENT:**

Having been named registered agent to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
LAURA L. MATIJAK  
Registered Agent