

**Electronic Articles of Incorporation
For**

P05000112826
FILED
August 15, 2005
Sec. Of State
jshivers

BOONE AND SON'S

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:

BOONE AND SON'S

Article II

The principal place of business address:

21 LEE ST
COCOA, FL. 32926

The mailing address of the corporation is:

21 LEE ST
COCOA, FL. 32926

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:

1000

Article V

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

MARGIE R BOONE
21 LEE ST
COCOA
FL, FL. 32926

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

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Registered Agent Signature: MARGIE R. BOONE

Article VI

The name and address of the incorporator is:

KERMIT J. BOONE
21 LEE ST

COCOA FL 32926

Incorporator Signature: FL 32926

Article VII

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

Title: P
KERMIT G BOONE
21 LEE ST
COCOA, FL. 32926

Title: VP
KERMIT J BOONE
21 LEE ST
COCOA, FL. 32926

Title: D
ROGER G BOONE
200 SOUTH NARCOOSE RD
ST.CLOUD, FL. 34771

Title: D
RANDY D BOONE
21 LEE ST
COCOA, FL. 32926

Title: TR
KERMIT J BOONE
21 LEE ST
COCOA, FL. 32926

Title: SEC
EMILY R BOONE
21 LEE ST
COCOA, FL. 32926