

FROM : TAX ACCOUNTING & RESEARCH, INC.

FAX NO. : 727 733-1933

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Florida Department of State
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Account Name : TAX, ACCOUNTING & RESEARCH, INC.
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Phone : (727)939-3333
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FLORIDA PROFIT/NON PROFIT CORPORATION

BOADEN COURIER SERVICES INC.

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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:

BOADEN COURIER SERVICES INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1140 McCARTY ST
DUNEDIN FL 34698**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY LAWFUL PURPOSE

ARTICLE IV SHARES

The number of shares of stock is:

1,000 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

DENNIS H. BOADEN P. S. TR
1140 McCARTY ST
DUNEDIN FL 34698**ARTICLE VI REGISTERED AGENT**The name and Florida street address of the registered agent is:RICHARD A. BOLER
6137 ROCKCROSS AVE.
NEW PORT RICHEY FL 34655**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:RICHARD A. BOLER
6137 ROCKCROSS AVE
NEW PORT RICHEY FL 34655

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

Date

Signature/Incorporator

Date

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