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06 JUN 16 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
6/13/06

MPJ  
6/19

# LEONARD ALTERMAN

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ATTORNEY AT LAW

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E-mail: alterlaw@bellsouth.net • www.leonardalterman.com

June 13, 2006

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

Re: BOYHEN ENTERPRISES, INC.

Gentlemen and Ladies:

I am enclosing an original and one copy of the Articles of Incorporation and Designation of Registered Agent of BOYHEN ENTERPRISES, INC. Also enclosed is my trust account check in the amount of \$78.75 as payment for the following amounts:

\$35.00 - Filing Fee  
8.75 - Certified Copy  
35.00 - Resident Agent Designation

I would appreciate your returning the certified copy to me at your earliest convenience.  
Thank you for handling this.

Sincerely,



Leonard Alterman

LA/bjw  
Enclosures  
cc: Glenda Boyhen w/ Encl.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE

6/13/06

BOYHEN ENTERPRISES, INC.

The undersigned for the purpose of organizing and incorporating a corporation pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges, and files these Articles of Incorporation.

ARTICLE I

NAME OF THE CORPORATION

The name of this corporation shall be: BOYHEN ENTERPRISES, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal office of the corporation shall be at:

13148 East Rivergate Trail  
Jacksonville, Florida 32223

ARTICLE III

DURATION OF CORPORATION

This corporation shall exist in perpetuity, unless sooner dissolved in accordance with law;

and its existence shall commence on the date of signing of these Articles of Incorporation.

#### ARTICLE IV

##### GENERAL PURPOSE

The general purposes for which this corporation is organized shall include the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act including the operation of a "Gotcha Covered" franchise business.

#### ARTICLE V

##### CAPITAL STOCK

The corporation shall have the authority to issue but one class of stock. It shall have the authority to issue 7500 shares of common stock, each of which shall have a par value of \$1.00 and shall have voting rights. Each shareholder shall have preemptive right.

#### ARTICLE VI

##### INITIAL REGISTERED OFFICE

The street address of the corporation's initial registered office and the name of its initial registered agent for service of process within the state of Florida at such address are:

Registered Agent: Glenda Boyhen

Address: 13148 East Rivergate Trail  
Jacksonville, FL 32223

ARTICLE VII

DIRECTORS

The corporation shall have not less than one and not more than five directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by the law or by the by-laws but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

The name and address of the initial directors of the corporation are as follows:

GLEND A BOYHEN  
13148 East Rivergate Trail  
Jacksonville, FL 32223

ARTICLE IX

INCORPORATOR

The name and address of the incorporator is as follows:

GLEND A BOYHEN  
13148 East Rivergate Trail  
Jacksonville, FL 32223

IN WITNESS WHEREOF, the undersigned has hereunto set their hands and seals on this the

13 day of June, 2006.

  
GLEND A BOYHEN


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at the place designated in these Articles of Incorporation, I hereby am familiar with and accept the duties and responsibilities in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
GLENDA BOYHEN  
Date 6/13/06\_\_\_\_\_