

Electronic Articles of Incorporation For

BOYD MANOR INVESTMENTS, INC.

P06000103271
FILED
August 08, 2006
Sec. Of State
jshivers

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:

BOYD MANOR INVESTMENTS, INC.

Article II

The principal place of business address:

3609 FORT PEYTON CIRCLE
SAINT AUGUSTINE, FL. US 32086

The mailing address of the corporation is:

3609 FORT PEYTON CIRCLE
SAINT AUGUSTINE, FL. US 32086

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:

100

Article V

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

BONNIE S HOLDEEN
3609 FORT PEYTON CIRCLE
SAINT AUGUSTINE, FL. 32086

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

Registered Agent Signature: BONNIE S. HOLDEEN

P06000103271
FILED
August 08, 2006
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

WILLIAM B. HOLDEEN
3609 FORT PEYTON CIRCLE

SAINT AUGUSTINE, FL 32086

Incorporator Signature: WILLIAM B. HOLDEEN

Article VII

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

Title: P
WILLIAM B HOLDEEN
3609 FORT PEYTON CIRCLE
SAINT AUGUSTINE, FL. 32086 US

Title: VP
BONNIE S HOLDEEN
3609 FORT PEYTON CIRCLE
SAINT AUGUSTINE, FL. 32086 US

Article VIII

The effective date for this corporation shall be:

08/01/2006