

09/06/2006 1:31:38 381 CI PAGE 1 of 1
P060000115507

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000221589 3)))



H060002215893ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP -6 AM 10:16

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CONTRACTOR BUSINESS SERVICES, INC.
Account Number : I19990000053
Phone : (800)571-4777
Fax Number : (727)869-6660

FLORIDA PROFIT/NON PROFIT CORPORATION

Bolce Construction, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

VH

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 SEP -6 AM 10:17

(((H06000221589 3)))

**ARTICLES OF INCORPORATION
OF
Boice Construction, Inc.**

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation is: **Boice Construction, Inc.**

ARTICLE II - ADDRESS OF THE PRINCIPAL OFFICE

Located in **Lake County**, the principal place of business and street address of this corporation shall be: **40048 County Road 452 - Leesburg, Florida 34788**

The mailing address shall be: **40048 County Road 452 - Leesburg, Florida 34788**

ARTICLE III - PURPOSE

The purpose of the corporation and the general nature of the business to be transacted shall be in construction and any other lawful business. The corporation shall make and enter into all contracts necessary and proper for the conduct of its business or businesses. In general, this corporation shall have and exercise all the powers conferred by the laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing tally of specific powers shall not be held to limit or restrict in any manner such general powers.

ARTICLE IV - CAPITAL STOCK

The stock of the corporation shall consist of 100 shares of common stock with a \$1.00 par value

ARTICLE V - INITIAL BOARD OF DIRECTORS

The business of the corporation shall be conducted by a Board of not less than one director. The name and address of the initial director(s) is:

Hunter Leigh Boice

Residence: **40048 County Road 452 - Leesburg, Florida 34788**

Mailing Address: **40048 County Road 452 - Leesburg, Florida 34788**

ARTICLE VI - INITIAL OFFICERS

The officers of the corporation shall be determined by the Board of Directors. The corporation shall have a President, a Secretary and a Treasurer. If deemed necessary by the Board, the number of Vice Presidents may be fixed by the Board of Directors from time to time. Until the first meeting of the Board of Directors, the following shall be the officers of the corporation:

President/Treasurer/Secretary: **Hunter Leigh Boice**
Street Address: **40048 County Road 452 - Leesburg, Florida 34788**
Mailing Address: **40048 County Road 452 - Leesburg, Florida 34788**

ARTICLE VII - BYLAWS

A special meeting of the subscribers shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the initial bylaws and any such other business as may be desired. The power to alter, amend, appeal or adopt new bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLES VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address and mailing address of the registered agent of the Corporation is:

Street Address: **Hunter Leigh Boice**
40048 County Road 452 - Leesburg, Florida 34788
Mailing Address: **40048 County Road 452 - Leesburg, Florida 34788**

ARTICLE IX - INCORPORATOR

The name and street address and mailing address of the incorporator is:

Street Address: **Hunter Leigh Boice**
40048 County Road 452 - Leesburg, Florida 34788
Mailing Address **40048 County Road 452 - Leesburg, Florida 34788**

In witness whereof the undersigned has executed these Articles of Incorporation the 6th day of Sept, 2006

Hunter Leigh Boice
Hunter Leigh Boice/Incorporator

(((H06000221589 3)))

(((H06000221589 3)))

CONSENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for Boice Construction, Inc. at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Hunter Leigh Boice
Hunter Leigh Boice

09/06/06

Date

Registered Agent for Boice Construction, Inc.

40048 County Road 452 - Leesburg, Florida 34788

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP - 6 AM 10:17

(((H06000221589 3)))