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2007 JUN 11 P 4: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

6-12-07

COVER LETTER

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

SUBJECT: Boon Engineering, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: David Boon

Name (Printed or typed)

437 E. Monroe St., Suite 100

Address

Jacksonville, FL 32202

City, State & Zip

904-358-3898

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Boon Engineering, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

437 E. Monroe St., Suite 100
Jacksonville, FL 32202

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide engineering services.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

David Boon - President
Brooke Boon - Secretary
437 E. Monroe St., Suite 100
Jacksonville, FL 32202

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

David Boon
437 E. Monroe St., Suite 100
Jacksonville, FL 32202

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David Boon
437 E. Monroe St., Suite 100
Jacksonville, FL 32202

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

06-07-2007
Date

Signature/Incorporator

06-07-2007
Date