

**Electronic Articles of Incorporation
For**

P08000076045
FILED
August 14, 2008
Sec. Of State
jshivers

THE BOON DOCKS OF LAWTEY, INC.

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:

THE BOON DOCKS OF LAWTEY, INC.

Article II

The principal place of business address:

25796 US HWY 301N
LAWTEY, FL. 32058

The mailing address of the corporation is:

25796 US HWY 301N
LAWTEY, FL. 32058

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:

500

Article V

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

DONALD L DRUMMOND EA
263 N TEMPLE AVENUE
STARKE, FL. 32091

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

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Registered Agent Signature: DONALD L. DRUMMOND, EA

Article VI

The name and address of the incorporator is:

ROY L. MORGAN
25796 US HWY 301N

LAWTEY, FL 32058

Incorporator Signature: ROY L. MORGAN

Article VII

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

Title: P
ROY L MORGAN
25796 US HWY 301N
LAWTEY, FL. 32058