# **Electronic Articles of Incorporation For**

P09000003437 FILED January 12, 2009 Sec. Of State wcunningham

BORIC INDUSTRIES INCORPORATED

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:

BORIC INDUSTRIES INCORPORATED

## **Article II**

The principal place of business address:

154 GRIFFIN BLVD PANAMA CITY BEACH, FL. 32413

The mailing address of the corporation is:

154 GRIFFIN BLVD PANAMA CITY BEACH, FL. 32413

## **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:

CHARLES S ISLER III 434 MAGNOLIA AVENUE PANAMA CITY, FL. 32401 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CHARLES S. ISLER, III

## **Article VI**

The name and address of the incorporator is:

CHARLES S. ISLER, III 434 MAGNOLIA AVENUE

PANAMA CITY, FLORIDA 32401

Incorporator Signature: CHARLES S. ISLER, III

### **Article VII**

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

Title: P JOHN C WALL 154 GRIFFIN BLVD. PANAMA CITY BEACH, FL. 32413

Title: S JOHN C WALL 154 GRIFFIN BLVD PANAMA CITY BEACH, FL. 32413

Title: T JOHN C WALL 154 GRIFFIN BLVD PANAMA CITY BEACH, FL. 32413

#### Article VIII

The effective date for this corporation shall be:

01/12/2009

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