

**Electronic Articles of Incorporation
For**

P09000006143
FILED
January 21, 2009
Sec. Of State
jshivers

BOYD CONSTRUCTION COMPANY

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 CONSTRUCTION COMPANY

Article II

The principal place of business address:

4602 41ST AVE NORTH
ST.PETERSBURG, FL. US 33714

The mailing address of the corporation is:

4602 41ST AVE NORTH
ST.PETERSBURG, FL. US 33714

Article III

The purpose for which this corporation is organized is:

GENERAL CONTRACTOR

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

PETER BOYD
4602 41ST AVE NORTH
ST.PETERSBURG, FL. 33714

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

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Registered Agent Signature: PETER BOYD

Article VI

The name and address of the incorporator is:

PETER S. BOYD
4602 41ST AVE NORTH
ST.PETERSBURG FL, 33716

Incorporator Signature: PETER S. BOYD

Article VII

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

Title: PD
PETER BOYD
4602 41ST AVE NORTH
ST.PETERSBURG, FL. 33714 US

Title: VD
RICHARD BOYD
4602 41ST. AVE NORTH
ST.PETERSBURG, FL. 33714 US

Article VIII

The effective date for this corporation shall be:

01/31/2009