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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAY -6 PM 1:45

FILED

Handwritten signature and date 5/11

LAW OFFICE OF
ROBERT P. ROSIN, CHARTERED
ATTORNEY AT LAW
P.O. BOX 40
SARASOTA, FL 34230
(941) 927-8050

ROBERT P. ROSIN

Board Certified Civil Trial Lawyer
(retired)
Fellow American Academy of
Matrimonial Lawyers
(retired)

Supreme Court Certified Mediator

Circuit Court Civil
(retired)
Family Law
(retired)

May 1, 2009

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 34314

RE: Boleyn Lakes, Inc. (Articles of Incorporation)

Gentlemen:

Enclosed please find Articles of Incorporation of Boleyn Lakes, Inc., together with a copy thereof together with a check payable to your order in the sum of \$78.75 for the filing fee of these Articles of Incorporation with your office together with registered agent designation and certified copy of articles of incorporation.

Please return to me a certified copy of these Articles of Incorporation at your most earliest convenience.

Many thanks for your courtesy in this matter.

Very truly yours,

ROBERT P. ROSIN, CHARTERED

By: 

Robert P. Rosin

RPR:mt
Enclosure

**ARTICLES OF INCORPORATION
OF
BOLEYN LAKES, INC.**

FILED
2008 MAY -6 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BOLEYN LAKES, INC.

The address of the principal office of this corporation shall be 1108 Kauffman Avenue, Sarasota, Florida 34237 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1108 Kauffman Avenue, Sarasota, Florida 34237, and the name of the initial registered agent of the corporation is Wayne Detweiler whose address is 1108 Kauffman Avenue, Sarasota, Florida 34237.

ARTICLE V. TERM OF EXISTENCE

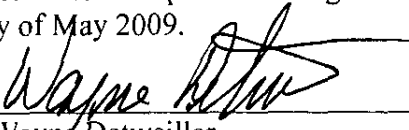
This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation:

Wayne Detweiller
1108 Kauffman Avenue
Sarasota, Florida 34237


IN WITNESS WHEREOF, Wayne Detweiller has placed his signature hereon as the Incorporator of this corporation this 1st day of May 2009.



Wayne Detweiller
1108 Kauffman Avenue
Sarasota, Florida 34237

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Wayne Detweiller, 1108 Kauffman Avenue, Sarasota, Florida 34237, designated as the Registered Agent in the above and foregoing Articles of Incorporation of Redy, Inc., is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.



Wayne Detweiller
1108 Kauffman Avenue
Sarasota, Florida 34237

FILED
2009 MAY -6 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA