

**Electronic Articles of Incorporation
For**

P10000103973
FILED
December 29, 2010
Sec. Of State
tburch

BOONE FAMILY ENTERPRISES, 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:

BOONE FAMILY ENTERPRISES, INC.

Article II

The principal place of business address:

8695 COLLEGE PARKWAY
SUITE 2010
FT. MYERS, FL. US 33919

The mailing address of the corporation is:

8695 COLLEGE PARKWAY
SUITE 2010
FT. MYERS, FL. US 33919

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:

1,500

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

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Registered Agent Signature: LAMONT W. JONES, ASST. VP

Article VI

The name and address of the incorporator is:

AMANDA J. BEREN
250 N. WESTLAKE BLVD.
SUITE 240
WESTLAKE VILLAGE, CA 91362

Incorporator Signature: AMANDA J. BEREN

Article VII

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

Title: P, D
JIMMY BOONE
8695 COLLEGE PARKWAY, SUITE 2010
FORT MYERS, FL. 33919 US

Title: S
JANET SANTIAGO
8695 COLLEGE PARKWAY, SUITE 2010
FORT MYERS, FL. 33919 US

Title: T
DIANA BOONE
8695 COLLEGE PARKWAY, SUITE 2010
FORT MYERS, FL. 33919 US