

**P12000025117**

## Florida Department of State

Division of Corporations  
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## To:

Division of Corporations  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

THE BOYLE FAMILY GROUP INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

**K 03/14/12**

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EFFECTIVE DATE **03/13/12**FILED  
12 MAR 13 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDARECEIVED  
12 MAR 13 PM 4:40  
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TALLAHASSEE, FLORIDA

412000066588

**ARTICLES OF INCORPORATION  
OF  
THE BOYLE FAMILY GROUP INC.**

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12 MAR 13 PM 3:16  
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TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is:

**THE BOYLE FAMILY GROUP INC.**

**ARTICLE II - BEGINNING OF CORPORATE EXISTENCE**

The existence of this corporation shall commence on March 13, 2012. This corporation is to exist perpetually.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the laws of the United States of America and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of one (\$1.00) dollar par value common stock.

**ARTICLE V - INITIAL PRINCIPAL OFFICE**

The street address of the principal office of this corporation is 7711 NW 6<sup>th</sup> Street, Pembroke Pines, Florida 33024, and the mailing address is the same.

**ARTICLE VI - REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address is ADAM SCOTT GOLDBERG at 1792 Bell Tower Lane, Weston, Florida 33326.

412000066588

EFFECTIVE DATE 03/13/12

**ARTICLE VII - BOARD OF DIRECTORS**

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time in accordance with the by-laws, but shall never be less than one. The initial directors shall be:

EDNA BOYLE-LEWICKI  
1811 Locust Grove Road  
Silver Spring, Maryland 20910-1381

ANDREA M. BOYLE  
1603 Park Avenue  
Ely, Nevada 89301-2647

STEPHANIE HAMMER  
7711 NW 6<sup>th</sup> Court  
Pembroke Pines, Florida 33024-7057

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles is:

Adam Scott Goldberg, Weston Town Center, 1792 Bell Tower Lane, Weston, Florida 33326.

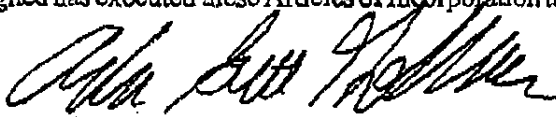
**ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

**ARTICLE IX - AMENDMENT**

The Articles of Incorporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 13th day of March, 2012.

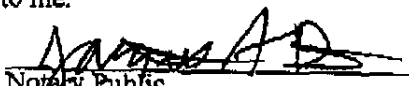
  
Adam Scott Goldberg,, Incorporator

STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

The foregoing Articles of Incorporation were acknowledged before me on March 13 2012, by Adam Scott Goldberg, who is personally known to me.



JACQUELINE A. REVIS  
NY COMMISSION # EE 082914  
EXPIRES: May 14, 2015  
Bonded Thru Budget Notary Service

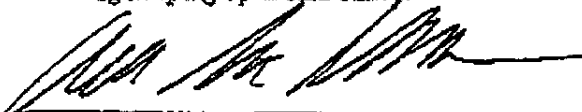
  
Notary Public  
My commission expires

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**Oath of Acceptance of Registered Agent:**

Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with requirements of law in said regarding including keeping open said office.



ADAM SCOTT GOLDBERG

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TALLAHASSEE, FLORIDA

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