P13000093423

_____
(Requestor's Name)

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(Address)

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(Address)

_____
(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

11/18/13

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: ## BOYD FINANCIAL CORPORATION

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	$ 50.00
Articles of Incorporation and Certified Copy	$ 78.75
Total to domesticate and file	$128.75

OPTIONAL:

Certificate of Status $ 8.75

Richard H Heagy
Name (printed or typed)

10 Fairway Drive #136V
Address

Deerfield Beach, FL 33441-1812
City, State & Zip

954-654-6537
Daytime Telephone Number

richheagy@earthlink.net
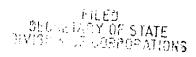E-mail address: (to be used for future annual report notification)

INHS53 (12/12)

CERTIFICATE OF DOMESTICATION

The undersigned, **Richard H Heagy** , **Vice President** ,

(Name)   (Title)

of **Boyd Financial Corporation** a foreign corporation,

(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was **April 29** , **1986** .

2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was **Nevada** .

3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was **Boyd Financial Corporation** .

4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is

   Boyd Financial Corporation .

5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was
   State of Nevada .

6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am **Vice President** , of **Boyd Financial Corporation**

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the **12** day of **November** , **2013** .

Richard H Heagy

(Authorized Signature)

Filing Fee:

Certificate of Domestication	$ 50.00
Articles of Incorporation and Certified Copy	$ 78.75
Total to domesticate and file	$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I   NAME
THE NAME OF THE CORPORATION SHALL BE:

BOYD FINANCIAL CORPORATION

ARTICLE II   PRINCIPAL OFFICE
THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

10 Fairway Drive #136V

Deerfield Beach, FL 33441-1812

Mailing Address

Boyd Financial Corporation

c/o Richard Heagy

10 Fairway Drive #136V

Deerfield Beach, FL 33441-1812

ARTICLE III   PURPOSE
THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To engage in any lawful activity.

ARTICLE IV   SHARES
THE NUMBER OF SHARES OF STOCK IS: **1,000**

ARTICLE V   INITIAL DIRECTORS AND/ OR OFFICERS
THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

Richard H Heagy/Director

10 Fairway Drive #136V

Deerfield Beach, FL 33441-1812

Title/Name

Richard H Heagy/VP/Secretary

10 Fairway Drive #136V

Deerfield Beach, FL 33441-1812

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI   INITIAL REGISTERED AGENT AND STREET ADDRESS

*THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:*

Richard H Heagy

10 Fairway Drive #136V

Deerfield Beach, FL 33441-1812

ARTICLE VII   INCORPORATOR

*THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:*

Richard H Heagy

10 Fairway Drive #136V

Deerfield Beach, FL 33441-1812

****

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

_____   Nov 12, 2013
Signature/Registered Agent   Date

_____   Nov 12, 2013
Signature/Incorporator   Date