

Electronic Articles of Incorporation For

BOSWELL DEVELOPMENT COMPANY, INC.

P14000078248
FILED
September 22, 2014
Sec. Of State
tscott

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:

BOSWELL DEVELOPMENT COMPANY, INC.

Article II

The principal place of business address:

12889 EMERALD COAST PARKWAY
#112B
MIRAMAR BEACH, FL. US 32550

The mailing address of the corporation is:

12889 EMERALD COAST PARKWAY
#112B
MIRAMAR BEACH, FL. US 32550

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:

100

Article V

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

DAVID B PLEAT
4477 LEGENDARY DRIVE
SUITE 202
DESTIN, FL. 32541

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

Registered Agent Signature: DAVID B. PLEAT

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Article VI

The name and address of the incorporator is:

JOHNNY BOSWELL
12889 EMERALD COAST PARKWAY
#112B
MIRAMAR BEACH, FL 32550

Electronic Signature of Incorporator: JOHNNY BOSWELL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JOHNNY BOSWELL
12889 EMERALD COAST PARKWAY #112B
MIRAMAR BEACH, FL. 32550 US

Title: VP
NATHAN J BOSWELL
12889 EMERALD COAST PARKWAY #112B
MIRAMAR BEACH, FL. 32550 US

Title: S
RYAN BOSWELL
12889 EMERALD COAST PARKWAY #112B
MIRAMAR BEACH, FL. 32550 US